



1030 Wilmer Avenue, Suite 100  
Richmond, Virginia 23227  
www.daa.com

October 28, 2020

Letter sent electronically to: [shawn.weimer@deq.virginia.gov](mailto:shawn.weimer@deq.virginia.gov)  
A hard copy will not be sent unless requested

Mr. Shawn Weimer, Land Protection Manager  
Virginia Department of Environmental Quality  
Piedmont Regional Office  
4949-A Cox Road,  
Glen Allen, Virginia 23060

**RE: Green Ridge Recycling and Disposal Facility, LLC  
Permit 626 - Notice of Intent  
Response to CR 2(7/1/20) and CR 3(8/6/20)  
Draper Aden Associates Project No.18020117-090102**

Dear Mr. Weimer:

On behalf of and as authorized by the Green Ridge Recycling and Disposal Facility, LLC, Draper Aden Associates is responding to the Notice of Intent - DEQ Completeness Review No. 2 (7/1/20) and Completeness Review No. 3 (8/6/20). The Notice of Intent for this project was filed on January 22, 2020 and Completeness Review No. 1 was received on March 20, 2020 with response submitted on April 16, 2020. Completeness Review No. 3 (CR-3) provided expansive guidance relative to Completeness Review No. 2 (CR-2) after a call with DEQ held on July 17, 2020.

Per the email from Mr. Christopher E. Bergin, Assistant Attorney General, DEQ granted an extension in the above matter. Mr. Bergin confirmed: *"In order to allow Green Ridge sufficient time to complete the required disclosures completely and accurately, DEQ is extending Green Ridge's deadline to respond indefinitely."*

Essentially CR-2/CR-3 focused on two aspects of the Notice of Intent:

- 1) **Disclosure Statement, NOI Appendix NOI-II:** DEQ believed that Green Ridge had not yet submitted all necessary disclosure forms; and
- 2) **Potentially Incomplete Disclosure Statements:** DEQ wanted additional information regarding two key personnel: Scott T. Earl and County Waste of Virginia LLC.

Attached, you will find the amended disclosure statements in connection with Green Ridge Recycling and Disposal Facility, LLC ("Green Ridge")'s application (SWP626). **(ATTACHMENT 1)** Although Green Ridge's ultimate parent company, GFL Environmental Inc. ("GFL"), is a publicly traded company, Green Ridge is submitting a significant number of disclosure statements pursuant to the guidance and direction of DEQ. While Green Ridge does not necessarily agree that the regulations require the breadth of information DEQ has requested, Green Ridge is happy to provide the information to remove any doubt about the completeness of its disclosures.

Given the breadth and complexity of the disclosures DEQ wanted, it will be helpful to provide a brief explanation of some of the disclosure materials. While key personnel of the publicly traded GFL are exempted from disclosure, DEQ wanted information regarding key personnel of the holding companies between Green Ridge and the ultimate parent GFL. The disclosure package therefore includes organizational charts reflecting all GFL's liquid and solid waste companies and their relationship to each other. **(ATTACHMENT 2)** Green Ridge has treated all the holding companies between it and the publicly traded GFL as key personnel even though CWV Holdco, Inc., GFL Holdco (US), LLC, and GFL Environmental Holdings (US), Inc. do not have a direct ownership interest in Green Ridge. We have also provided a chart reflecting the directors and officers of GFL companies from Green Ridge to the publicly traded company.

As for alleged violations relating to key personnel as defined by Va. Code §10.1-1400 and applicable regulations, Green Ridge has tried to identify any alleged violations relating to facilities of which a disclosed person was a key personnel for the last 10 years, including facilities for which that person was a key personnel prior to his/her employment with GFL. Moreover, most if not all of the disclosed violations for key personnel did not involve that specific person but involved a situation in which the person was deemed key personnel of a facility that received notice of an alleged violation. In fact, at times the person was not even responsible for waste operations, but the violation was disclosed because the person was an officer and/or director of the company. For example, Mindy Gilbert and Luke Pelosi, as the corporate secretary and treasurer respectively, do not have responsibility relating to waste management, but they are officers of companies which may have received a notice of violation. Hence violations were disclosed as to them.

In short, Green Ridge has exercised extensive and time-consuming due diligence in identifying relevant notices of violations and consent orders throughout the United States for companies that may have a direct or indirect interest in Green Ridge.

It should be noted that in compiling and preparing these disclosure statements, Green Ridge examined disclosure statements for facilities owned and operated by subsidiaries of other publicly traded companies like GFL. It is fair to say that the standards and depth of disclosures for these other facilities pale in comparison to what Green Ridge is disclosing. Green Ridge trusts that other similarly situated companies will be held to the same standard to which Green Ridge is adhering.

Finally, this response also confirms that Scott Earl is no longer an officer, director, or member of Green Ridge, GR Manageco, LLC, or any GFL entity, and he does not have any involvement in the management of waste operations for Green Ridge or any other GFL entity.

We trust this submittal fully satisfies any remaining issue with the Notice of Intent, and we can go forward with the expeditious review of Green Ridge's application.

Sincerely,  
**Draper Aden Associates**



Lynn P. Klappich  
WRE Program Manager

Attachments:

Attachment 1 - Disclosure statements  
Attachment 2 - Organizational charts

cc: Mr. Jerry Cifor, President, GRRDF  
Mr. William Shewmake, Woods Rogers, PLC  
Mr. Dean Starook, DEQ - PRO  
Ms. Kathryn Perszyk, DEQ - CO  
Mr. Kyle Winter, DEQ - PRO  
Mr. Mike Lawless, P.G. - DAA  
Mr. Ken Bannister, P.G. - DAA

**ATTACHMENT 1**

**DISCLOSURE STATEMENTS**



# DEQ Form DISC-01

## SOLID WASTE MANAGEMENT FACILITY PERMIT APPLICANT'S DISCLOSURE STATEMENT

This Form must accompany the Solid Waste Notice of Intent or Permit-by-Rule Application, and must be updated upon any change in condition that renders any portion of this statement materially incomplete or inaccurate, in accordance with Virginia Solid Waste Management Regulations, 9 VAC 20-81-10 et seq., and the Virginia Waste Management Act, § 10.1-1400 et seq. Use continuation sheet if necessary to provide complete information. ☒ Check if updating previously submitted DISC-01

**Applicant:** Green Ridge Recycling and Disposal Facility, LLC

**Applicant's Interest:** ☒ Owner ☒ Operator ☐ Other \_\_\_\_\_

**Facility Name:** Green Ridge Recycling and Disposal Facility, LLC **Permit #:** SWP626

**Business Address:** 12230 Deergrove Road

**City:** Midlothian, Virginia

**Zip:** 23112

**Email:** jerry.cifor@myfairpoint.net

**Phone:** 802-379-1575

### KEY PERSONNEL:

Enter below the names of all key personnel as defined in 9 VAC 20-81-10.

A separate DEQ Form DISC-02 must be completed for each individual, corporation, or entity listed.

#	Name	#	Name	#	Name
1.	Jerry S. Cifor	5.	Kyle Larkin	9.	Adrian Pasricha
2.	Jay Zook	6.	Mindy Gilbert	10.	GR Manageco, LLC
3.	Gregory Yorston	7.	Jonathan Lucas Pelosi	11.	County Waste of Virginia, LLC
4.	Patrick Dovigi	8.	Michael Castellarin	12.	CWV Holdco, Inc. (continued on next page)

### OTHER REGULATORY OVERSIGHT:

List all agencies **outside the Commonwealth** that have regulatory responsibility over the applicant or have issued any environmental permit or license to the applicant **within the past ten years**, in connection with the applicant's collection, treatment, storage or disposal of solid or hazardous waste.

Agency Name and Permit or License Type	Expiration Date	State
N/A		

Does any member of the local governing body or planning commission in which the solid waste management facility is located or proposed to be located hold an equity interest in the facility? ☒ NO ☐ YES

If YES, provide full name and business address of that person or persons:

### RESPONSIBLE OFFICIAL CERTIFICATION

I certify under penalty of law that the information contained in this Disclosure Statement and all attachments are, to the best of my knowledge and belief, true, accurate, and complete. I am aware that there are significant penalties for submitting false information, including the possibility of fine and imprisonment.

**Applicant Signature:**  Green Ridge Recycling and Disposal Facility, LLC

**Date:** 10/27/2020

**Type or print full name:** Jerry S. Cifor

**Title:** President & CEO

**DEQ Form DISC-01**  
**SOLID WASTE MANAGEMENT FACILITY PERMIT APPLICANT'S DISCLOSURE STATEMENT**

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**- Continuation Sheet -**

*Use this sheet if additional space is needed*

**Applicant:** Green Ridge Recycling and Disposal Facility, LLC **Date:** 10/27/2020

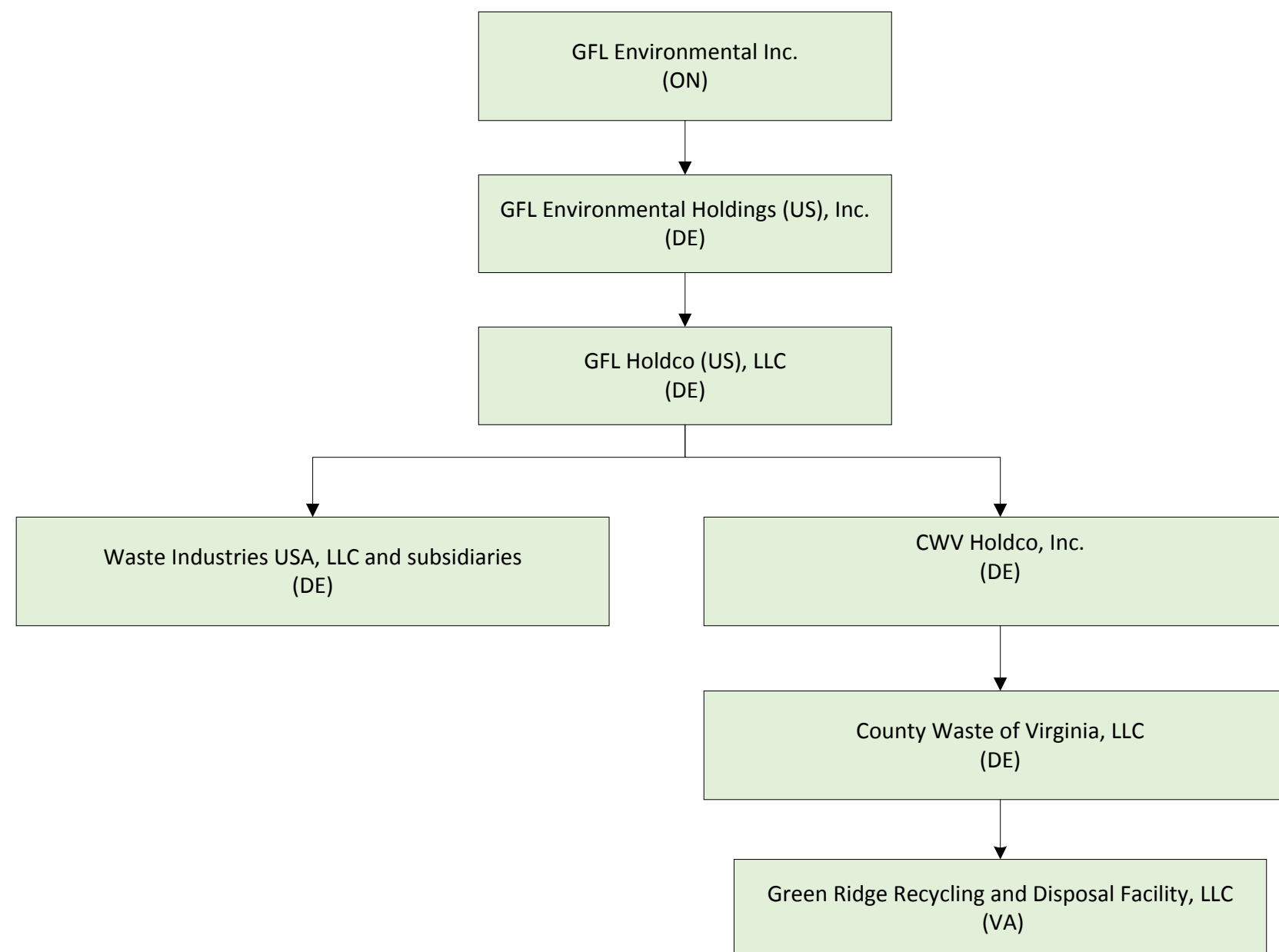
**Remarks or continuation from previous page:**

- 13. GFL Holdco (US), LLC
- 14. GFL Environmental Holdings (US), Inc.
- 15. GFL Environmental Inc.

# GFL Entities

## List of Director and Officers

ENTITY	DIRECTORS/MANAGERS	OFFICERS
GFL Environmental Inc.		Publicly Traded Company
GFL Environmental Holdings (US), Inc.	Patrick Dovigi	Patrick Dovigi - President Mindy Gilbert - Secretary Luke Pelosi - Treasurer
GFL Holdco (US), LLC	Patrick Dovigi - manager	Patrick Dovigi - President Mindy Gilbert - Secretary Luke Pelosi - Treasurer
CWV Holdco, Inc.	Patrick Dovigi	Patrick Dovigi - President Mindy Gilbert - Corporate Secretary Jonathan Lucas Pelosi – Treasurer
County Waste of Virginia, LLC	Patrick Dovigi - manager	Patrick Dovigi - President Mindy Gilbert - Corporate Secretary Jonathan Lucas Pelosi - Treasurer Gregory Yorston - Chief Operating Officer
Green Ridge Recycling & Disposal Facility, LLC	Jerry Cifor – manager GR Manageco, LLC – manager	Jerry Cifor – President & CEO



**All subsidiaries are owned 100% unless noted otherwise**  
**As of March 24, 2020**

**DEQ Form DISC-02**  
**KEY PERSONNEL DISCLOSURE STATEMENT**

**Instructions:** A separate DEQ Form DISC-02 must be completed for each of the Key Personnel listed on DEQ Form DISC-01. The information provided on this form is specific to the "person" listed, whether that is an individual, corporation, partnership, association, government body or other legal entity, as defined in the Virginia Solid Waste Management Regulations, 9 VAC 20-81-10, and as required by the Virginia Waste Management Act, § 10.1-1400 et seq.

**Key Personnel Name:** Jerry S. Cifor

**Facility Name:** Green Ridge Recycling and Disposal Facility, LLC.

**Permit #:** SWP626

**Business Address:** 12230 Deergrove Road, Midlothian, Virginia 23112

☒ Check if updating previously submitted DISC-02

**BUSINESS EXPERIENCE:**

*Provide all information that reasonably relates to the qualifications and ability of the key personnel listed on this form to lawfully and competently operate a solid waste management facility in Virginia. Use continuation sheet, if needed.*

EMPLOYER or ENTITY	DATES	POSITION Title & Responsibilities
Green Ridge Recycling and Disposal Facility, LLC.	5/18 - Present	President and CEO
County Waste of Virginia, LLC	8/11 - 12/19	Vice President and Director
Tangram Partners, LLC	1/02 - Present	Managing Director and Member

**PERMITS & LICENSES (past 10 years):**

*List all permits or licenses issued to or held by the above named person within the past ten years, for the collection, transportation, treatment, storage, or disposal of solid or hazardous waste. Include waste management facility operator licensing, and agencies outside the Commonwealth which have or has had regulatory responsibility over the named person.*

PERMIT / LICENSE	AGENCY	Current?
N/A		

**Violations, Prosecutions, Enforcement Actions, License or Permit Suspensions, Felonies (past 10 years):**

*List and explain any findings or allegations of civil or criminal violation of any law, regulation or requirement relating to the collection, transportation, treatment, storage or disposal of solid waste (pending or concluded, by the above named person or by any facility at which the person was key personnel); any license or permit suspensions in any state; and convictions of any crimes as specified in § 10.1-1400, definition of "Disclosure Statement," Item 5. ☐ Check if none*

Please see continuation sheet.

Does the above named person hold an equity interest of 5 percent or more in any entity that collects, transports, treats, stores, or disposes of solid waste or hazardous waste? ☒ NO ☐ YES

If YES, provide full name and address of that entity: \_\_\_\_\_

**I certify, to the best of my knowledge and belief, that the information contained in this Disclosure Statement is true, accurate, and complete.**

**Applicant Signature:** \_\_\_\_\_

**Date:** 10/22/2020

**Type or print full name:** \_\_\_\_\_

Jerry S. Cifor

**Title:** President & CEO

**Per § 10.1-1408.1.C.3, this Disclosure Statement must be updated upon any change in condition that renders any portion of the statement materially incomplete or inaccurate.**



**DEQ Form DISC-02**  
**KEY PERSONNEL DISCLOSURE STATEMENT**

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**- Continuation Sheet -**

*Use this sheet if additional space is needed*

**Key Personnel Name:** Jerry S. Cifor

**Date:**

10/22/2020

**Business Experience:**

Casella Waste Systems, Inc. 1/1994 - 7/2001 Senior Vice President and CFO

Earthwatch Waste Systems, Inc. 11/1991 - 12/1993 Vice President and CFO

Waste Management, Inc. 4/1986 - 10/1991 Regional Vice President

**Permits and Licenses (past 10 years):**

**Violations, Prosecutions, Enforcement Actions, License or Permit Suspensions, Felonies (past 10 years):**

See attached chart.

**Equity Interests:**

DEQ Form DISC-02

KEY PERSONNEL DISCLOSURE STATEMENT

- Continuation Sheet -

Key Personnel Name: Jerry Cifor Date: \_\_\_\_\_

Violations, Prosecutions, Enforcement Actions, License or Permit Suspensions, Felonies(past 10 years):

Date	Location	State	Permit	Issuing Agency	Type of Action	Violation ID#	Nature of Violation	Disposition
8/23/2018	County Waste MRF	Virginia	VPDES Industrial Stormwater General Permit No. VAR052351	DEQ	NOV and Consent Order	W2018-08-P-0002	Issues concerning record keeping, industrial materials, SWPP training, stormwater control and drainage.	Consent Order Comply/Closed
4/25/2019								
5/21/2019	Botetourt County Landfill	Virginia	582	DEQ	NOV and Consent Order	BR-19-0506	Notice of violation and associated consent order in connection with the Botetourt landfill operated by County Waste Southwest Virginia, LLC	Consent Order Comply/Closed
1/14/2019								
12/28/2016	North Schuylkill Transfer Station	Pennsylvania	101587	PADEP	Violation	776015	Failure to perform annual calibration of radiation monitoring equipment.	Corrected/Abated Comply/Closed
6/28/2017	North Schuylkill Transfer Station	Pennsylvania	101587	PADEP	Violation	789505	Incoming waste is not monitored in accordance with approved Radiation PAP.	Closed

Date	Location	State	Permit	Issuing Agency	Type of Action	Violation ID#	Nature of Violation	Disposition
1/8/2019	North Schuylkill Transfer Station	Pennsylvania	101587	PADEP	Violation	841271	Accepted waste transported by unauthorized vehicle.	Corrected/Abated Comply/Closed



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**Key Personnel Name:** Jay Zook

**Facility Name:** Green Ridge Recycling and Disposal Facility, LLC

**Permit #:** SWP626

**Business Address:** 12230 Deergrove Road, Midlothian, Virginia 23112

☒ Check if updating previously submitted DISC-02

**BUSINESS EXPERIENCE:**

*Provide all information that reasonably relates to the qualifications and ability of the key personnel listed on this form to lawfully and competently operate a solid waste management facility in Virginia. Use continuation sheet, if needed.*

EMPLOYER or ENTITY	DATES	POSITION Title & Responsibilities
County Waste of Virginia, LLC	4/2016 - Pres.	Vice President and Manager
Shoosmith Bros Inc./VWS	4/2009- 11/2016	General Manager
IESI	4/1998- 4/2009	Division Manager

**PERMITS & LICENSES (past 10 years):**

*List all permits or licenses issued to or held by the above named person within the past ten years, for the collection, transportation, treatment, storage, or disposal of solid or hazardous waste. Include waste management facility operator licensing, and agencies outside the Commonwealth which have or has had regulatory responsibility over the named person.*

PERMIT / LICENSE	AGENCY	Current?
N/A		

**Violations, Prosecutions, Enforcement Actions, License or Permit Suspensions, Felonies (past 10 years):**

*List and explain any findings or allegations of civil or criminal violation of any law, regulation or requirement relating to the collection, transportation, treatment, storage or disposal of solid waste (pending or concluded, by the above named person or by any facility at which the person was key personnel); any license or permit suspensions in any state; and convictions of any crimes as specified in § 10.1-1400, definition of "Disclosure Statement," Item 5.* ☐ Check if none

Please see continuation sheet.

Does the above named person hold an equity interest of 5 percent or more in any entity that collects, transports, treats, stores, or disposes of solid waste or hazardous waste? ☒ NO ☐ YES

If YES, provide full name and address of that entity: \_\_\_\_\_

**I certify, to the best of my knowledge and belief, that the information contained in this Disclosure Statement is true, accurate, and complete.**

**Applicant Signature:** \_\_\_\_\_

**Date:** 10/02/2020

**Type or print full name:** \_\_\_\_\_

Jerry S. Cifor

**Title:** \_\_\_\_\_

President & CEO

**Per § 10.1-1408.1.C.3, this Disclosure Statement must be updated upon any change in condition that renders any portion of the statement materially incomplete or inaccurate.**

**DEQ Form DISC-02**  
**KEY PERSONNEL DISCLOSURE STATEMENT**

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**- Continuation Sheet -**

*Use this sheet if additional space is needed*

**Key Personnel Name:** Jay Zook **Date:** 10/22/2020

**Business Experience:**

**Permits and Licenses (past 10 years):**

**Violations, Prosecutions, Enforcement Actions, License or Permit Suspensions, Felonies (past 10 years):**

See attached chart.

**Equity Interests:**

DEQ Form DISC-02

KEY PERSONNEL DISCLOSURE STATEMENT

- Continuation Sheet –

Key Personnel Name: Jay Zook Date: \_\_\_\_\_

Violations, Prosecutions, Enforcement Actions, License or Permit Suspensions, Felonies(past 10 years):

Date	Location	State	Permit	Issuing Agency	Type of Action	Violation ID#	Nature of Violation	Disposition
11/5/13	Shoosmith Landfill	Virginia	50752		NOV	APRO8813	Issues concerning wellhead operation, landfill gas flares, and record keeping.	Resolved
4/21/14	Shoosmith Landfill	Virginia	50752	State Air Pollution Control Board	CO	APRO8813	address violations cited in NOV 11/5/13	Resolved
7/10/13	Shoosmith Landfill	Virginia	SWP No. 587	Virginia Waste Management Board	NOV	2013-06-PRO-603	Issues concerning leachate, daily cover, and notification issues.	Resolved
2/12/14	Shoosmith Landfill	Virginia	SWP No. 587	Virginia Waste Management Board	CO	2013-06-PRO-603	address violations cited in NOV 7/10/13	Resolved
12/9/13	Shoosmith Bros Inc.	Virginia		Chesterfield County Planning Department Zoning Administration	NOV		Necessity for MSE berm site plan approval.	Resolved
7/3/14	Shoosmith Landfill	Virginia	SWP No. 587	DEQ	NOV	2014-06-PRO-601	Daily Cover issue.	Resolved

8/23/18	County Waste MRF	Virginia	VPDES Industrial Stormwater General Permit No. VAR052351	DEQ	NOV and CO	W2018- 08-P-0002	Issues concerning record keeping, industrial materials, SWPP training, stormwater control and drainage.	Resolved
4/25/19								Resolved

**DEQ Form DISC-02**  
**KEY PERSONNEL DISCLOSURE STATEMENT**

Instructions: A separate DEQ Form DISC-02 must be completed for each of the Key Personnel listed on DEQ Form DISC-01. The information provided on this form is specific to the "person" listed, whether that is an individual, corporation, partnership, association, government body or other legal entity, as defined in the Virginia Solid Waste Management Regulations, 9 VAC 20-81-10, and as required by the Virginia Waste Management Act, § 10.1-1400 et seq.

**Key Personnel Name:** Gregory Yorston

**Facility Name:** Green Ridge Recycling and Disposal Facility, LLC

**Permit #:** SWP626

**Business Address:** 12230 Deergrove Road, Midlothian, Virginia 23112

☒ Check if updating previously submitted DISC-02

**BUSINESS EXPERIENCE:**

*Provide all information that reasonably relates to the qualifications and ability of the key personnel listed on this form to lawfully and competently operate a solid waste management facility in Virginia. Use continuation sheet, if needed.*

EMPLOYER or ENTITY	DATES	POSITION Title & Responsibilities
GFL Environmental Inc.	2018 - Present	Chief Operating Officer for Solid Waste
Waste Industries, Inc.	2013-2018	COO, President, Senior Vice President of Operations
Waste Management, Inc.	1987-2013	Corporate Vice President for Operations

**PERMITS & LICENSES (past 10 years):**

*List all permits or licenses issued to or held by the above named person within the past ten years, for the collection, transportation, treatment, storage, or disposal of solid or hazardous waste. Include waste management facility operator licensing, and agencies outside the Commonwealth which have or has had regulatory responsibility over the named person.*

PERMIT / LICENSE	AGENCY	Current?
N/A		

**Violations, Prosecutions, Enforcement Actions, License or Permit Suspensions, Felonies (past 10 years):**

*List and explain any findings or allegations of civil or criminal violation of any law, regulation or requirement relating to the collection, transportation, treatment, storage or disposal of solid waste (pending or concluded, by the above named person or by any facility at which the person was key personnel); any license or permit suspensions in any state; and convictions of any crimes as specified in § 10.1-1400, definition of "Disclosure Statement," Item 5. ☐ Check if none*

Please see continuation sheet.

Does the above named person hold an equity interest of 5 percent or more in any entity that collects, transports, treats, stores, or disposes of solid waste or hazardous waste? ☒ NO ☐ YES

If YES, provide full name and address of that entity: \_\_\_\_\_

**I certify, to the best of my knowledge and belief, that the information contained in this Disclosure Statement is true, accurate, and complete.**

**Applicant Signature:** \_\_\_\_\_

**Date:** 10/22/2020

**Type or print full name:** \_\_\_\_\_

Jerry S. Cifor

**Title:** \_\_\_\_\_

President & CEO

**Per § 10.1-1408.1.C.3, this Disclosure Statement must be updated upon any change in condition that renders any portion of the statement materially incomplete or inaccurate.**



**DEQ Form DISC-02**  
**KEY PERSONNEL DISCLOSURE STATEMENT**

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**- Continuation Sheet -**

*Use this sheet if additional space is needed*

**Key Personnel Name:** Gregory Yorston **Date:** 10/02/2020

**Business Experience:**

**Permits and Licenses (past 10 years):**

**Violations, Prosecutions, Enforcement Actions, License or Permit Suspensions, Felonies (past 10 years):**

See attached chart.

**Equity Interests:**

DEQ Form DISC-02  
KEY PERSONNEL DISCLOSURE STATEMENT  
- Continuation Sheet –

Key Personnel Name: Greg Yorston Date: \_\_\_\_\_

Violations, Prosecutions, Enforcement Actions, License or Permit Suspensions, Felonies(past 10 years):

Date	Location	State	Permit	Issuing Agency	Type of Action	Violation ID#	Nature of Violation	Disposition
January 2013	Piedmont, SC Piedmont Transfer Station	South Carolina	232644-3001	SCDHEC	NOV		The Transfer Station received a NOV from SCDHEC regarding the discharge of waste water and excessive silt.	The issue was resolved.
January 2013	Morristown, TN Lakeway Landfill	Tennessee	SNL 32-0280	TDEC	Notice Letter		The landfill received notice from TDEC that temporary or permanent soil stabilization had not been provided for the portion of the landfill where construction activity had ceased, sediment controls were inadequate and sediment had been removed from a stream without the required coverage of an Aquatic Resources Alteration Permit. <b>Note that the inspection and conditions leading to the notice occurred prior to the Company's ownership of this landfill.</b>	Resolved - A remediation plan was submitted and implemented. TDEC took no further action.
March 2013	Spartanburg, SC	South Carolina	422692-6001	SCDHEC	Notice of Alleged		The Transfer Station received a Notice of Alleged Violation	Resolved - The Company

Date	Location	State	Permit	Issuing Agency	Type of Action	Violation ID#	Nature of Violation	Disposition
	J&B Transfer Station				Violation and Consent Order		from SCDHEC regarding litter observed on the grounds in connection with a follow-up inspection.	addressed the issue by implementing changes in wastes accepted, operating practices and equipment used. A Consent Order was executed and a civil penalty paid.
December 2013	Red Rock Disposal Raleigh, NC	North Carolina	92-28 CDLF	NCDEQ	NOV		The landfill received an NOV from NCDEQ regarding a leachate seepage.	Resolved - Corrective action was completed.
November 2014	Thomaston, GA Transfer Station	Georgia	PBR-145-09-TS	GAEPD	NOV		Transfer station received NOV's due to waste left on the floor over the weekend, odor emitted from the facility, facility not connected to permitted waste treatment system and without means of run-off collection, need for updated stormwater permit.	Resolved - A corrective action plan was submitted and implemented.
February 2015	Waste Industries Wilson, NC transfer station	North Carolina	9808-T	NCDEQ	NOV		The transfer station received an NOV due to a monthly visual inspection of the oil/water separator, leakage from certain on-site trailers	Resolved - A corrective action plan was submitted and implemented.



Date	Location	State	Permit	Issuing Agency	Type of Action	Violation ID#	Nature of Violation	Disposition
							and blown materials outside of the wind fence.	
June 2015	Lugoff, SC L&L Landfill	South Carolina	282428-1201	SCDHEC	Consent Order		The Landfill received a Consent Order of Violation related to unauthorized waste not removed from the working face by the end of the day, blowing litter, debris, condition of the haul road and availability of permits on site for inspection.	Resolved - Consent Order of Violation was signed. The site has since been inspected and had no further issues.
October 2016	Mauk, GA Taylor County Landfill	Georgia	103-003D(SL)	GAEPD	NOV		The Landfill received an NOV which indicated an open flare monitoring device experienced a monitoring down time event during the month of June. The Company stated that there was an electrical storm that affected the landfill's flare station and electrical transformer which caused Open Flare OF01 to be down for approximately 3 days for repairs.	Resolved - Protective equipment was installed and a spare calibrated flow monitoring device purchased to replace the malfunctioning meter during repairs. GAEPD determined that no deviation from the emission limitations of required conditions of the Permit occurred

Date	Location	State	Permit	Issuing Agency	Type of Action	Violation ID#	Nature of Violation	Disposition
								and no further action was required.
June 2017	Mauk, GA Taylor County Landfill	Georgia	103-003D(SL)	GAEPD	NOV		The Landfill received an NOV due to violations related to leachate outbreaks, erosion and washouts, and related matters.	Resolved - All identified items have been addressed.
November 2017	Waste Industries Durham, NC hauling branch	North Carolina	NCG13 (general permit)	NCDEQ	NOV		The branch received an NOV related to the City's Stormwater Management and Pollution Control Ordinance where it appeared a truck may have leaked liquid into a storm drain.	Resolved.
November 2017	Decatur County Landfill Decatur County, TN	Tennessee	SNL 20-101-0254 (issued to the County)	TDEC	NOV		The landfill received an NOV related to results of a standard water sample taken in August showing levels exceeding acceptable parameters of cadmium, copper, zinc, nickel and pH. Unknown to the company, designation of the tributary changed in 2017 and was held to a higher standard. It was determined that soils native to the site created an acidic runoff impacting the tributary in question.	Resolved - A comprehensive plan was submitted to and approved by the State and the soil was remediated.

Date	Location	State	Permit	Issuing Agency	Type of Action	Violation ID#	Nature of Violation	Disposition
February 2018	Morristown, TN Lakeway Landfill	Tennessee	SNL 32-0280	TDEC	NOV		The landfill received an NOV related to three leachate seeps observed on the North outside slope of the landfill which were contained to the facilities property and did not reach any ditch or pond.	It was determined that the 4 inches of rain received the day prior to the inspection may have contributed to the seeps and immediate corrective action was taken. After appeal of the NOV it was determined that the violation did not rise to NOV level and was rescinded.
March 2018	Waste Industries Henderson, NC hauling branch	North Carolina	9102T-TRANSFER-1997	NCDEQ	NOV		The transfer station received an NOV as the result of a white liquid seen leaking from a transfer trailer parked near the facility and streaming to the back side of the facility down into a grassy area and through a wooded area towards a creek which feeds into Kerr Lake.	Resolved.
March 2018	Decatur County Landfill	Tennessee	SNL 20-101-0254 (issued to	TDEC	NOV		The landfill received an NOV related to a leachate outbreak on the exterior	Resolved - At a follow up inspection by the

Date	Location	State	Permit	Issuing Agency	Type of Action	Violation ID#	Nature of Violation	Disposition
	Decatur County, TN		the County)				North slope of cell 3 where waste was observed to have washed out of an erosion rill. Leachate that reached the perimeter road ditch was not contained and was draining off the liner.	State, the violation was observed to have been corrected.
September 2018	Waste Industries Weldon, NC transfer station	North Carolina	4205T-TRANSFER-1997	NCDEQ	NOV		The transfer station received an NOV for leaking trailers and failure to contain leaking leachate.	Instituted Sampling Plan – Resolved.
March 2019	Barber & Kopicko Unit 1, Stockbridge, Ingham, MI	Michigan	28858	MDEQ	NOV		Failure to submit annual groundwater reports for 2017 and 2018	Resolved – Well was decommissioned
April 2019	Decatur County Landfill Decatur County, TN	Tennessee	SNL 20-101-0254 (issued to the County)	TDEC	NOV		The Landfill received an NOV due to levels of certain exceedances in water run-off samples. The sampling was conducted as part of the following up to the November 2017 NOV (below).	Resolved per Plan - An updated treatment plan was submitted to TDEC and is being implemented.
August 2019	Compost facility, Lapeer, MI	Michigan	949462	EGLE	NOV		Compost piles too large, inadequate records, inadequate surface water control, odors	Resolved

Date	Location	State	Permit	Issuing Agency	Type of Action	Violation ID#	Nature of Violation	Disposition
October 2019	Compost facility, Lapeer, MI	Michigan	949462	EGLE	NOV		Inadequate provision of documentation in response to August 2019 NOV	Resolved
December 2019	GFL North Michigan Landfill, Onaway, MI	Michigan	9545	EGLE	NOV		Release of solid waste and sediment from Landfill outside of solid waste boundary.	Resolved
April 2020	Polk County, GA Landfill	Georgia	115-008D(SL) (issued to the County)	GAEPD	NOV		The Landfill received an NOV arising from excess leachate and failure to provide adequate daily cover.	Pending - The Company has been managing excessive amounts of rain in Georgia creating excess leachate. The Company is in discussions with GAEPD and remedying the issue by increasing leachate hauling.
4/8/2020	Botetourt County Landfill	Virginia		VDEQ	Warning Letter		Received warning letter regarding lack of maintenance on perimeter road, improper stockpile on landfill, County had failed to monitor landfill gas probe per schedule.	Presumed Resolved

**DEQ Form DISC-02**  
**KEY PERSONNEL DISCLOSURE STATEMENT**

**Instructions:** A separate DEQ Form DISC-02 must be completed for each of the Key Personnel listed on DEQ Form DISC-01. The information provided on this form is specific to the "person" listed, whether that is an individual, corporation, partnership, association, government body or other legal entity, as defined in the Virginia Solid Waste Management Regulations, [9 VAC 20-81-10](#), and as required by the Virginia Waste Management Act, [§ 10.1-1400 et seq.](#)

**Key Personnel Name:** Patrick Dovigi

**Facility Name:** Green Ridge Recycling and Disposal Facility, LLC

**Permit #:** SWP626

**Business Address:** 12230 Deergrove Road, Midlothian, Virginia 23112

☐ Check if updating previously submitted DISC-02

**BUSINESS EXPERIENCE:**

*Provide all information that reasonably relates to the qualifications and ability of the key personnel listed on this form to lawfully and competently operate a solid waste management facility in Virginia. Use continuation sheet, if needed.*

EMPLOYER or ENTITY	DATES	POSITION Title & Responsibilities
GFL Environmental Inc.	2007 - Present	President and CEO

**PERMITS & LICENSES (past 10 years):**

*List all permits or licenses issued to or held by the above named person within the past ten years, for the collection, transportation, treatment, storage, or disposal of solid or hazardous waste. Include waste management facility operator licensing, and agencies outside the Commonwealth which have or has had regulatory responsibility over the named person.*

PERMIT / LICENSE	AGENCY	Current?
N/A		

**Violations, Prosecutions, Enforcement Actions, License or Permit Suspensions, Felonies (past 10 years):**


*List and explain any findings or allegations of civil or criminal violation of any law, regulation or requirement relating to the collection, transportation, treatment, storage or disposal of solid waste (pending or concluded, by the above named person or by any facility at which the person was key personnel); any license or permit suspensions in any state; and convictions of any crimes as specified in [§ 10.1-1400](#), definition of "Disclosure Statement," Item 5.* ☐ Check if none

See attached continuation sheet.

Does the above named person hold an equity interest of 5 percent or more in any entity that collects, transports, treats, stores, or disposes of solid waste or hazardous waste? ☐ NO ☒ YES

If YES, provide full name and address of that entity: See attached continuation sheet.

**I certify, to the best of my knowledge and belief, that the information contained in this Disclosure Statement is true, accurate, and complete.**

**Applicant Signature:**  **Date:** 10/22/2020  
**Type or print full name:** Jerry S. Cifor **Title:** President & CEO

**Per [§ 10.1-1408.1.C.3](#), this Disclosure Statement must be updated upon any change in condition that renders any portion of the statement materially incomplete or inaccurate.**

**DEQ Form DISC-02**  
**KEY PERSONNEL DISCLOSURE STATEMENT**

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**- Continuation Sheet -**

*Use this sheet if additional space is needed*

**Key Personnel Name:** Patrick Dovigi **Date:** 10/22/2020

**Business Experience:**

**Permits and Licenses (past 10 years):**

**Violations, Prosecutions, Enforcement Actions, License or Permit Suspensions, Felonies (past 10 years):**

See attached chart.

**Equity Interests:**

Mr. Dovigi holds an equity interest in GFL. GFL is a publicly traded company subject to the Federal Security and Exchange Act of 1934 and is exempt from having to identify key personnel. Material disclosures of GFL can be found on the Investors Relations pages at [www.gflenv.com](http://www.gflenv.com).

DEQ Form DISC-02  
KEY PERSONNEL DISCLOSURE STATEMENT  
- Continuation Sheet –

Key Personnel Name: Patrick Dovigi Date: \_\_\_\_\_

Violations, Prosecutions, Enforcement Actions, License or Permit Suspensions, Felonies(past 10 years):

Date	Location	State	Permit	Issuing Agency	Type of Action	Violation ID#	Nature of Violation	Disposition
September 2017	City of Warren Refuse Transfer Station, Macomb County, MI	Michigan	9513 (issued to City) License No. 9337	MDEQ	Consent Order (issued by City)	WMRPD Order No. 115-02-17	Waste stored outside of transfer building in uncontained piles, waste hauling vehicles allowed to unload waste outside of transfer building, and solid waste observed overnight inside the building not in container.	Resolved/Corrected and \$11,820 fine paid.
October 2018	City of Warren Refuse Transfer Station, Macomb County, MI	Michigan	9513 (issued to City)	MDEQ	NOV		Waste outside of transfer station, overnight storage of waste, accumulation of mud and debris, lack of sediment filter in catch basin, poor control of vermin	Resolved
February 2019	Granite City Waste Water Treatment Plant	Illinois		AG Kwame Raoul	Lawsuit		AG filed lawsuit against GFL as a result of 200,000 gallons of oil leaked out of above ground storage tank at	Pending – Action plan being implemented. A further investigation to determine extent of contamination and to clean up impacted area. GFL also agreed to



Date	Location	State	Permit	Issuing Agency	Type of Action	Violation ID#	Nature of Violation	Disposition
							Granite City Waste Water Treatment Plant operated by GFL in Granite City, IL.	reimburse the state for costs occurred in responding to the incident.
March 2019	Barber & Kopicko Unit 1, Stockbridge, Ingham, MI	Michigan	28858	MDEQ	NOV		Failure to submit annual groundwater reports for 2017 and 2018	Resolved – Well was decommissioned
April 2019	Decatur County Landfill Decatur County, TN	Tennessee	SNL 20-101-0254 (issued to the County)	TDEC	NOV		The Landfill received an NOV due to levels of certain exceedances in water run-off samples.	Resolved - An updated treatment plan was submitted to TDEC and is being implemented.
August 2019	Compost facility, Lapeer, MI	Michigan	949462	EGLE	NOV		Compost piles too large, inadequate records, inadequate surface water control, odors	Resolved
October 2019	Compost facility, Lapeer, MI	Michigan	949462	EGLE	NOV		Inadequate provision of documentation in response to August 2019 NOV	Resolved
December 2019	GFL North Michigan Landfill, Onaway, MI	Michigan	9545	EGLE	NOV		Release of solid waste and sediment from Landfill outside of solid waste boundary.	Resolved
April 2020	Polk County, GA Landfill	Georgia	115-008D(SL) (issued to the County)	GAEPD	NOV		The Landfill received an NOV arising from excess leachate and failure to provide adequate daily cover.	Pending - The Company has been managing excessive amounts of rain in Georgia creating excess leachate. The Company is in

Date	Location	State	Permit	Issuing Agency	Type of Action	Violation ID#	Nature of Violation	Disposition
								discussions with GAEPD and remedying the issue by increasing leachate hauling.
4/8/2020	Botetourt County Landfill	Virginia		VDEQ	Warning Letter		Received warning letter regarding lack of maintenance on perimeter road, improper stockpile on landfill, County had failed to monitor landfill gas probe per schedule.	Presumed Resolved.

**DEQ Form DISC-02**  
**KEY PERSONNEL DISCLOSURE STATEMENT**

**Instructions:** A separate DEQ Form DISC-02 must be completed for each of the Key Personnel listed on DEQ Form DISC-01. The information provided on this form is specific to the "person" listed, whether that is an individual, corporation, partnership, association, government body or other legal entity, as defined in the Virginia Solid Waste Management Regulations, 9 VAC 20-81-10, and as required by the Virginia Waste Management Act, § 10.1-1400 et seq.

**Key Personnel Name:** Kyle Larkin

**Facility Name:** Green Ridge Recycling and Disposal Facility, LLC

**Permit #:** SWP626

**Business Address:** 12230 Deergrove Road, Midlothian, Virginia 23112

☐ Check if updating previously submitted DISC-02

**BUSINESS EXPERIENCE:**

*Provide all information that reasonably relates to the qualifications and ability of the key personnel listed on this form to lawfully and competently operate a solid waste management facility in Virginia. Use continuation sheet, if needed.*

EMPLOYER or ENTITY	DATES	POSITION Title & Responsibilities
GFL/Waste Industries of Pennsylvania, LLC	2019-Present	Regional Vice President
Republic Waste, Inc.	7/11-6/19	General Manager

**PERMITS & LICENSES (past 10 years):**

*List all permits or licenses issued to or held by the above named person within the past ten years, for the collection, transportation, treatment, storage, or disposal of solid or hazardous waste. Include waste management facility operator licensing, and agencies outside the Commonwealth which have or has had regulatory responsibility over the named person.*

PERMIT / LICENSE	AGENCY	Current?
N/A		

**Violations, Prosecutions, Enforcement Actions, License or Permit Suspensions, Felonies (past 10 years):**

*List and explain any findings or allegations of civil or criminal violation of any law, regulation or requirement relating to the collection, transportation, treatment, storage or disposal of solid waste (pending or concluded, by the above named person or by any facility at which the person was key personnel); any license or permit suspensions in any state; and convictions of any crimes as specified in § 10.1-1400, definition of "Disclosure Statement," Item 5.* ☐ Check if none

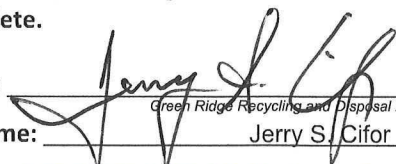
Please see continuation sheet.

Does the above named person hold an equity interest of 5 percent or more in any entity that collects, transports, treats, stores, or disposes of solid waste or hazardous waste? ☒ NO ☐ YES

If YES, provide full name and address of that entity: \_\_\_\_\_

**I certify, to the best of my knowledge and belief, that the information contained in this Disclosure Statement is true, accurate, and complete.**

**Applicant Signature:**

  
Green Ridge Recycling and Disposal Facility, LLC

**Date:** 10/22/2020

**Type or print full name:**

Jerry S. Cifor

**Title:** President & CEO

**Per § 10.1-1408.1.C.3, this Disclosure Statement must be updated upon any change in condition that renders any portion of the statement materially incomplete or inaccurate.**

**DEQ Form DISC-02**  
**KEY PERSONNEL DISCLOSURE STATEMENT**

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**- Continuation Sheet -**

*Use this sheet if additional space is needed*

**Key Personnel Name:** Kyle Larkin **Date:** 10/22/2020

**Business Experience:**

**Permits and Licenses (past 10 years):**

**Violations, Prosecutions, Enforcement Actions, License or Permit Suspensions, Felonies (past 10 years):**

See attached chart.

**Equity Interests:**

DEQ Form DISC-02

KEY PERSONNEL DISCLOSURE STATEMENT

- Continuation Sheet –

Key Personnel Name: Kyle Larkin Date: \_\_\_\_\_

Violations, Prosecutions, Enforcement Actions, License or Permit Suspensions, Felonies(past 10 years):

Date	Location	State	Permit	Issuing Agency	Type of Action	Violation ID#	Nature of Violation	Disposition
4/8/2020	Botetourt County Landfill	Virginia		VDEQ	Warning Letter		Received warning letter regarding lack of maintenance on perimeter road, improper stockpile on landfill, County had failed to monitor landfill gas probe per schedule.	Presumed Resolved
2018	Tinton Falls Transfer Station	New Jersey			NOV		Air handler failed.	Resolved
2018	New Brunswick Transfer Station	New Jersey			NOV		Drainage of parking lot.	Resolved



**DEQ Form DISC-02**  
**KEY PERSONNEL DISCLOSURE STATEMENT**

Instructions: A separate DEQ Form DISC-02 must be completed for each of the Key Personnel listed on DEQ Form DISC-01. The information provided on this form is specific to the "person" listed, whether that is an individual, corporation, partnership, association, government body or other legal entity, as defined in the Virginia Solid Waste Management Regulations, 9 VAC 20-81-10, and as required by the Virginia Waste Management Act, § 10.1-1400 et seq.

**Key Personnel Name:** Mindy Gilbert

**Facility Name:** Green Ridge Recycling and Disposal Facility, LLC **Permit #:** SWP626

**Business Address:** 12230 Deergrove Road, Midlothian, Virginia 23112

☐ Check if updating previously submitted DISC-02

**BUSINESS EXPERIENCE:**

*Provide all information that reasonably relates to the qualifications and ability of the key personnel listed on this form to lawfully and competently operate a solid waste management facility in Virginia. Use continuation sheet, if needed.*

EMPLOYER or ENTITY	DATES	POSITION Title & Responsibilities
GFL Environmental Inc.	10/18 -Present	General Counsel/Corporate Secretary

**PERMITS & LICENSES (past 10 years):**

*List all permits or licenses issued to or held by the above named person within the past ten years, for the collection, transportation, treatment, storage, or disposal of solid or hazardous waste. Include waste management facility operator licensing, and agencies outside the Commonwealth which have or has had regulatory responsibility over the named person.*

PERMIT / LICENSE	AGENCY	Current?
N/A		

**Violations, Prosecutions, Enforcement Actions, License or Permit Suspensions, Felonies (past 10 years):**


*List and explain any findings or allegations of civil or criminal violation of any law, regulation or requirement relating to the collection, transportation, treatment, storage or disposal of solid waste (pending or concluded, by the above named person or by any facility at which the person was key personnel); any license or permit suspensions in any state; and convictions of any crimes as specified in § 10.1-1400, definition of "Disclosure Statement," Item 5. ☐ Check if none*

Please see continuation sheet.

Does the above named person hold an equity interest of 5 percent or more in any entity that collects, transports, treats, stores, or disposes of solid waste or hazardous waste? ☒ NO ☐ YES

If YES, provide full name and address of that entity: \_\_\_\_\_

**I certify, to the best of my knowledge and belief, that the information contained in this Disclosure Statement is true, accurate, and complete.**

**Applicant Signature:**  **Date:** 10/22/2020  
Green Ridge Recycling and Disposal Facility, LLC  
**Type or print full name:** Jerry S. Clifton **Title:** President & CEO

**Per § 10.1-1408.1.C.3, this Disclosure Statement must be updated upon any change in condition that renders any portion of the statement materially incomplete or inaccurate.**

**DEQ Form DISC-02**  
**KEY PERSONNEL DISCLOSURE STATEMENT**

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**- Continuation Sheet -**

*Use this sheet if additional space is needed*

**Key Personnel Name:** Mindy Gilbert **Date:** 10/22/2020

**Business Experience:**

**Permits and Licenses (past 10 years):**

**Violations, Prosecutions, Enforcement Actions, License or Permit Suspensions, Felonies (past 10 years):**

See attached chart.

**Equity Interests:**

DEQ Form DISC-02

KEY PERSONNEL DISCLOSURE STATEMENT

- Continuation Sheet –

Key Personnel Name: Mindy Gilbert Date: \_\_\_\_\_

Violations, Prosecutions, Enforcement Actions, License or Permit Suspensions, Felonies(past 10 years):

Date	Location	State	Permit	Issuing Agency	Type of Action	Violation ID#	Nature of Violation	Disposition
December 2019	GFL North Michigan Landfill, Onaway, MI	Michigan	9545	EGLE	NOV		Release of solid waste and sediment from Landfill outside of solid waste boundary.	Resolved
October 2019	Compost facility, Lapeer, MI	Michigan	949462	EGLE	NOV		Inadequate provision of documentation in response to August 2019 NOV	Resolved
August 2019	Compost facility, Lapeer, MI	Michigan	949462	EGLE	NOV		Compost piles too large, inadequate records, inadequate surface water control, odors	Resolved
March 2019	Barber & Kopicko Unit 1, Stockbridge, Ingham, MI	Michigan	28858	MDEQ	NOV		Failure to submit annual groundwater reports for 2017 and 2018	Resolved – Well was decommissioned
4/8/2020	Botetourt County Landfill	Virginia		VDEQ	Warning Letter		Received warning letter regarding lack of maintenance on perimeter road, improper stockpile on landfill, County had failed to monitor landfill gas probe per schedule.	Presumed Resolved



Date	Location	State	Permit	Issuing Agency	Type of Action	Violation ID#	Nature of Violation	Disposition
April 2020	Polk County, GA Landfill	Georgia	115-008D(SL) (issued to the County)	GAEPD	NOV		The Landfill received an NOV arising from excess leachate and failure to provide adequate daily cover.	Pending - The Company has been managing excessive amounts of rain in Georgia creating excess leachate. The Company is in discussions with GAEPD and remedying the issue by increasing leachate hauling.
February 2019	Granite City Waste Water Treatment Plant	Illinois		AG Kwame Raoul	Lawsuit		AG filed lawsuit/State Action against GFL as a result of an oil leak out of above ground storage tank at Granite City Waste Water Treatment Plant operated by GFL in Granite City, IL.	Pending - A further investigation to determine extent of contamination and to clean up impacted area. GFL also agreed to reimburse the state for costs occurred in responding to the incident. Action plan being implemented.

**DEQ Form DISC-02**  
**KEY PERSONNEL DISCLOSURE STATEMENT**

Instructions: A separate DEQ Form DISC-02 must be completed for each of the Key Personnel listed on DEQ Form DISC-01. The information provided on this form is specific to the "person" listed, whether that is an individual, corporation, partnership, association, government body or other legal entity, as defined in the Virginia Solid Waste Management Regulations, 9 VAC 20-81-10, and as required by the Virginia Waste Management Act, § 10.1-1400 et seq.

**Key Personnel Name:** Jonathan Lucas Pelosi

**Facility Name:** Green Ridge Recycling and Disposal Facility, LLC

**Permit #:** SWP626

**Business Address:** 12230 Deergrove Road, Midlothian, Virginia 23112

☐ Check if updating previously submitted DISC-02

**BUSINESS EXPERIENCE:**

*Provide all information that reasonably relates to the qualifications and ability of the key personnel listed on this form to lawfully and competently operate a solid waste management facility in Virginia. Use continuation sheet, if needed.*

EMPLOYER or ENTITY	DATES	POSITION Title & Responsibilities
GFL Environmental Inc.	1/15 - Present	CFO

**PERMITS & LICENSES (past 10 years):**

*List all permits or licenses issued to or held by the above named person within the past ten years, for the collection, transportation, treatment, storage, or disposal of solid or hazardous waste. Include waste management facility operator licensing, and agencies outside the Commonwealth which have or has had regulatory responsibility over the named person.*

PERMIT / LICENSE	AGENCY	Current?
N/A		

**Violations, Prosecutions, Enforcement Actions, License or Permit Suspensions, Felonies (past 10 years):**

*List and explain any findings or allegations of civil or criminal violation of any law, regulation or requirement relating to the collection, transportation, treatment, storage or disposal of solid waste (pending or concluded, by the above named person or by any facility at which the person was key personnel); any license or permit suspensions in any state; and convictions of any crimes as specified in § 10.1-1400, definition of "Disclosure Statement," Item 5.* ☐ Check if none

Please see continuation sheet.

Does the above named person hold an equity interest of 5 percent or more in any entity that collects, transports, treats, stores, or disposes of solid waste or hazardous waste? ☒ NO ☐ YES

If YES, provide full name and address of that entity: \_\_\_\_\_

**I certify, to the best of my knowledge and belief, that the information contained in this Disclosure Statement is true, accurate, and complete.**

**Applicant Signature:** \_\_\_\_\_

Green Ridge Recycling and Disposal Facility, LLC

**Date:** 10/22/2020

**Type or print full name:** \_\_\_\_\_

Jerry S. Cifor

**Title:** President & CEO

**Per § 10.1-1408.1.C.3, this Disclosure Statement must be updated upon any change in condition that renders any portion of the statement materially incomplete or inaccurate.**

**DEQ Form DISC-02**  
**KEY PERSONNEL DISCLOSURE STATEMENT**

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**- Continuation Sheet -**

*Use this sheet if additional space is needed*

**Key Personnel Name:** Jonathan Lucas Pelosi **Date:** 10/22/2020

**Business Experience:**

**Permits and Licenses (past 10 years):**

**Violations, Prosecutions, Enforcement Actions, License or Permit Suspensions, Felonies (past 10 years):**

See attached chart.

**Equity Interests:**

## KEY PERSONNEL DISCLOSURE STATEMENT

- Continuation Sheet –

Key Personnel Name: Jonathan Lucas Pelosi Date: \_\_\_\_\_

Violations, Prosecutions, Enforcement Actions, License or Permit Suspensions, Felonies(past 10 years):

Date	Location	State	Permit	Issuing Agency	Type of Action	Violation ID#	Nature of Violation	Disposition
September 2017	City of Warren Refuse Transfer Station, Macomb County, MI	Michigan	9513 (issued to City) License No. 9337	MDEQ	Consent Order (issued by City)	WMRPD Order No. 115-02-17	Waste stored outside of transfer building in uncontained piles, waste hauling vehicles allowed to unload waste outside of transfer building, and solid waste observed overnight inside the building not in container.	Resolved/Corrected and \$11,820 fine paid.
October 2018	City of Warren Refuse Transfer Station, Macomb County, MI	Michigan	9513 (issued to City)	MDEQ	NOV		Waste outside of transfer station, overnight storage of waste, accumulation of mud and debris, lack of sediment filter in catch basin, poor control of vermin	Resolved
February 2019	Granite City Waste Water Treatment Plant	Illinois		AG Kwame Raoul	Lawsuit		AG filed lawsuit/State Action against GFL as a result of an oil leak	A further investigation to determine extent of contamination and to clean

Date	Location	State	Permit	Issuing Agency	Type of Action	Violation ID#	Nature of Violation	Disposition
							out of above ground storage tank at Granite City Waste Water Treatment Plant operated by GFL in Granite City, IL.	up impacted area. GFL also agreed to reimburse the state for costs occurred in responding to the incident.
March 2019	Barber & Kopicko Unit 1, Stockbridge, Ingham, MI	Michigan	28858	MDEQ	NOV		Failure to submit annual groundwater reports for 2017 and 2018	Well was decommissioned
April 2019	Decatur County Landfill Decatur County, TN	Tennessee	SNL 20-101-0254 (issued to the County)	TDEC	NOV		The Landfill received an NOV due to levels of certain exceedances in water run-off samples. The sampling was conducted as part of the following up to the November 2017 NOV (below).	An updated treatment plan was submitted to TDEC and is being implemented.
August 2019	Compost facility, Lapeer, MI	Michigan	949462	EGLE	NOV		Compost piles too large, inadequate records, inadequate surface water control, odors	Resolved
October 2019	Compost facility, Lapeer, MI	Michigan	949462	EGLE	NOV		Inadequate provision of documentation in response to August 2019 NOV	Resolved
December 2019	GFL North Michigan	Michigan	9545	EGLE	NOV		Release of solid waste and sediment from	Resolved

Date	Location	State	Permit	Issuing Agency	Type of Action	Violation ID#	Nature of Violation	Disposition
	Landfill, Onaway, MI						Landfill outside of solid waste boundary.	
April 2020	Polk County, GA Landfill	Georgia	115-008D(SL) (issued to the County)	GAEPD	NOV		The Landfill received an NOV arising from excess leachate and failure to provide adequate daily cover.	The Company has been managing excessive amounts of rain in Georgia creating excess leachate. The Company is in discussions with GAEPD and remedying the issue by increasing leachate hauling.
4/8/2020	Botetourt County Landfill	Virginia		VDEQ	Warning Letter		Received warning letter regarding lack of maintenance on perimeter road, improper stockpile on landfill, County had failed to monitor landfill gas probe per schedule.	Presumed Resolved



**DEQ Form DISC-02**  
**KEY PERSONNEL DISCLOSURE STATEMENT**

**Instructions:** A separate DEQ Form DISC-02 must be completed for each of the Key Personnel listed on DEQ Form DISC-01. The information provided on this form is specific to the "person" listed, whether that is an individual, corporation, partnership, association, government body or other legal entity, as defined in the Virginia Solid Waste Management Regulations, 9 VAC 20-81-10, and as required by the Virginia Waste Management Act, § 10.1-1400 et seq.

**Key Personnel Name:** Michael Castellarin (Manager of GR Manageco, LLC)

**Facility Name:** Green Ridge Recycling and Disposal Facility, LLC **Permit #:** SWP 626

**Business Address:** 12230 Deergrove Road, Midlothian, Virginia 23112

☒ Check if updating previously submitted DISC-02

**BUSINESS EXPERIENCE:**

*Provide all information that reasonably relates to the qualifications and ability of the key personnel listed on this form to lawfully and competently operate a solid waste management facility in Virginia. Use continuation sheet, if needed.*

EMPLOYER or ENTITY	DATES	POSITION Title & Responsibilities
Clairvest Group Inc.	2002- Present	Managing Director; previously Principal and Vice President
County Waste of Virginia, LLC	2013-1/2020	Member of Board of Managers
DTG Recycle	1/2020-Pres.	Member of Board of Directors

**PERMITS & LICENSES (past 10 years):**

*List all permits or licenses issued to or held by the above named person within the past ten years, for the collection, transportation, treatment, storage, or disposal of solid or hazardous waste. Include waste management facility operator licensing, and agencies outside the Commonwealth which have or has had regulatory responsibility over the named person.*

PERMIT / LICENSE	AGENCY	Current?
N/A		

**Violations, Prosecutions, Enforcement Actions, License or Permit Suspensions, Felonies (past 10 years):**

*List and explain any findings or allegations of civil or criminal violation of any law, regulation or requirement relating to the collection, transportation, treatment, storage or disposal of solid waste (pending or concluded, by the above named person or by any facility at which the person was key personnel); any license or permit suspensions in any state; and convictions of any crimes as specified in § 10.1-1400, definition of "Disclosure Statement," Item 5. ☒ Check if none*

Does the above named person hold an equity interest of 5 percent or more in any entity that collects, transports, treats, stores, or disposes of solid waste or hazardous waste? ☒ NO ☐ YES

If YES, provide full name and address of that entity: \_\_\_\_\_

**I certify, to the best of my knowledge and belief, that the information contained in this Disclosure Statement is true, accurate, and complete.**

**Applicant Signature:** \_\_\_\_\_

Green Ridge Recycling and Disposal Facility, LLC

**Date:** 10/22/2020

**Type or print full name:** \_\_\_\_\_

Jerry S. Gifor

**Title:** President & CEO

**Per § 10.1-1408.1.C.3, this Disclosure Statement must be updated upon any change in condition that renders any portion of the statement materially incomplete or inaccurate.**

**DEQ Form DISC-02**  
**KEY PERSONNEL DISCLOSURE STATEMENT**

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**- Continuation Sheet -**

*Use this sheet if additional space is needed*

**Key Personnel Name:** Michael Castellarin

**Date:**

10/20/2020

**Business Experience:**

Winter Bros. Waste Systems of Long Island

2015 - Present Member of Board of Directors

Winter Bros. Waste Systems of Connecticut, LLC/Oak Ridge Waste & Recycling

2013-2015 Member of Board of Managers

Hudson Valley Waste Holding Inc. (dba County Waste & Recycling)

Jan 2010-March 2011 Member of Board of Directors

Winter Bros. Waste Systems Inc.

June 2006-August 2007 Member of Board of Directors

**Permits and Licenses (past 10 years):**

None

**Violations, Prosecutions, Enforcement Actions, License or Permit Suspensions, Felonies (past 10 years):**

None

**Equity Interests:**

None



**DEQ Form DISC-02**  
**KEY PERSONNEL DISCLOSURE STATEMENT**

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**Key Personnel Name:** Adrian Pasricha (Manager of GR Manageco, LLC)

**Facility Name:** Green Ridge Recycling and Disposal Facility, LLC

**Permit #:** SWP 626

**Business Address:** 12230 Deergrove Road, Midlothian, Virginia 23112

☒ Check if updating previously submitted DISC-02

**BUSINESS EXPERIENCE:**

Provide all information that reasonably relates to the qualifications and ability of the key personnel listed on this form to lawfully and competently operate a solid waste management facility in Virginia. Use continuation sheet, if needed.

EMPLOYER or ENTITY	DATES	POSITION Title & Responsibilities
Clairvest Group Inc.	2010- Present	Managing Director
County Waste of Virginia, LLC	4/2013- 1/2020	Manager - Board of Managers
DTG Recycle	1/2020-Pres.	Director - 1/2020-5/2020 Board Observer 5/2020-Present

**PERMITS & LICENSES (past 10 years):**

List all permits or licenses issued to or held by the above named person within the past ten years, for the collection, transportation, treatment, storage, or disposal of solid or hazardous waste. Include waste management facility operator licensing, and agencies outside the Commonwealth which have or has had regulatory responsibility over the named person.

PERMIT / LICENSE	AGENCY	Current?
N/A		

**Violations, Prosecutions, Enforcement Actions, License or Permit Suspensions, Felonies (past 10 years):**

List and explain any findings or allegations of civil or criminal violation of any law, regulation or requirement relating to the collection, transportation, treatment, storage or disposal of solid waste (pending or concluded, by the above named person or by any facility at which the person was key personnel); any license or permit suspensions in any state; and convictions of any crimes as specified in § 10.1-1400, definition of "Disclosure Statement," Item 5. ☒ Check if none

Does the above named person hold an equity interest of 5 percent or more in any entity that collects, transports, treats, stores, or disposes of solid waste or hazardous waste? ☒ NO ☐ YES

If YES, provide full name and address of that entity: \_\_\_\_\_

I certify, to the best of my knowledge and belief, that the information contained in this Disclosure Statement is true, accurate, and complete.

**Applicant Signature:** \_\_\_\_\_

**Date:** 10/22/2020

**Type or print full name:** \_\_\_\_\_

Green Ridge Recycling and Disposal Facility, LLC  
Jerry S. Cifor

**Title:** President & CEO

Per § 10.1-1403.1.C.3, this Disclosure Statement must be updated upon any change in condition that renders any portion of the statement materially incomplete or inaccurate.

**DEQ Form DISC-02**  
**KEY PERSONNEL DISCLOSURE STATEMENT**

---

**- Continuation Sheet -**

*Use this sheet if additional space is needed*

**Key Personnel Name:** Adrian Pasricha **Date:** 10/22/2020

**Business Experience:**

Winter Bros. Waste Systems of Connecticut, LLC 11/2013-5/2015 Manager - Board of Managers

**Permits and Licenses (past 10 years):**

None

**Violations, Prosecutions, Enforcement Actions, License or Permit Suspensions, Felonies (past 10 years):**

None

**Equity Interests:**

None

**DEQ Form DISC-02**  
**KEY PERSONNEL DISCLOSURE STATEMENT**

**Instructions:** A separate DEQ Form DISC-02 must be completed for each of the Key Personnel listed on DEQ Form DISC-01. The information provided on this form is specific to the "person" listed, whether that is an individual, corporation, partnership, association, government body or other legal entity, as defined in the Virginia Solid Waste Management Regulations, [9 VAC 20-81-10](#), and as required by the Virginia Waste Management Act, [§ 10.1-1400 et seq.](#)

**Key Personnel Name:** GR Manageco, LLC

**Facility Name:** Green Ridge Recycling and Disposal Facility, LLC

**Permit #:** SWP626

**Business Address:** 12230 Deergrove Road, Midlothian, Virginia 23112

☒ Check if updating previously submitted DISC-02

**BUSINESS EXPERIENCE:**

*Provide all information that reasonably relates to the qualifications and ability of the key personnel listed on this form to lawfully and competently operate a solid waste management facility in Virginia. Use continuation sheet, if needed.*

EMPLOYER or ENTITY	DATES	POSITION Title & Responsibilities
Green Ridge Recycling and Disposal Facility, LLC	2019-Present	Manager

**PERMITS & LICENSES (past 10 years):**

*List all permits or licenses issued to or held by the above named person within the past ten years, for the collection, transportation, treatment, storage, or disposal of solid or hazardous waste. Include waste management facility operator licensing, and agencies outside the Commonwealth which have or has had regulatory responsibility over the named person.*

PERMIT / LICENSE	AGENCY	Current?
N/A		

**Violations, Prosecutions, Enforcement Actions, License or Permit Suspensions, Felonies (past 10 years):**

*List and explain any findings or allegations of civil or criminal violation of any law, regulation or requirement relating to the collection, transportation, treatment, storage or disposal of solid waste (pending or concluded, by the above named person or by any facility at which the person was key personnel); any license or permit suspensions in any state; and convictions of any crimes as specified in [§ 10.1-1400](#), definition of "Disclosure Statement," Item 5. ☒ Check if none*

Does the above named person hold an equity interest of 5 percent or more in any entity that collects, transports, treats, stores, or disposes of solid waste or hazardous waste? ☒ NO ☐ YES

If YES, provide full name and address of that entity: \_\_\_\_\_

I certify, to the best of my knowledge and belief, that the information contained in this Disclosure Statement is true, accurate, and complete.

**Applicant Signature:** \_\_\_\_\_

**Date:** 10/22/2020

**Type or print full name:** \_\_\_\_\_

Jerry S. Cifor

**Title:** \_\_\_\_\_

President & CEO

**Per [§ 10.1-1408.1.C.3](#), this Disclosure Statement must be updated upon any change in condition that renders any portion of the statement materially incomplete or inaccurate.**

**DEQ Form DISC-02**  
**KEY PERSONNEL DISCLOSURE STATEMENT**

---

**- Continuation Sheet -**

*Use this sheet if additional space is needed*

**Key Personnel Name:** GR Manageco, LLC

**Date:**

10/02/2020

**Business Experience:**

**Permits and Licenses (past 10 years):** None

**Violations, Prosecutions, Enforcement Actions, License or Permit Suspensions, Felonies (past 10 years):**

None

**Equity Interests:**

None



**DEQ Form DISC-02**  
**KEY PERSONNEL DISCLOSURE STATEMENT**

Instructions: A separate DEQ Form DISC-02 must be completed for each of the Key Personnel listed on DEQ Form DISC-01. The information provided on this form is specific to the "person" listed, whether that is an individual, corporation, partnership, association, government body or other legal entity, as defined in the Virginia Solid Waste Management Regulations, 9 VAC 20-81-10, and as required by the Virginia Waste Management Act, § 10.1-1400 et seq.

**Key Personnel Name:** County Waste of Virginia, LLC

**Facility Name:** Green Ridge Recycling and Disposal Facility, LLC

**Permit #:** SWP626

**Business Address:** 12230 Deergrove Road, Midlothian, Virginia 23112

☒ Check if updating previously submitted DISC-02

**BUSINESS EXPERIENCE:**

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EMPLOYER or ENTITY	DATES	POSITION Title & Responsibilities
N/A		

**PERMITS & LICENSES (past 10 years):**

*List all permits or licenses issued to or held by the above named person within the past ten years, for the collection, transportation, treatment, storage, or disposal of solid or hazardous waste. Include waste management facility operator licensing, and agencies outside the Commonwealth which have or has had regulatory responsibility over the named person.*

PERMIT / LICENSE	AGENCY	Current?
N/A		

**Violations, Prosecutions, Enforcement Actions, License or Permit Suspensions, Felonies (past 10 years):**

*List and explain any findings or allegations of civil or criminal violation of any law, regulation or requirement relating to the collection, transportation, treatment, storage or disposal of solid waste (pending or concluded, by the above named person or by any facility at which the person was key personnel); any license or permit suspensions in any state; and convictions of any crimes as specified in § 10.1-1400, definition of "Disclosure Statement," Item 5. ☐ Check if none*

No allegations against the company. For entities of which it had a direct or indirect interest, see attached.

Does the above named person hold an equity interest of 5 percent or more in any entity that collects, transports, treats, stores, or disposes of solid waste or hazardous waste? ☐ NO ☒ YES

If YES, provide full name and address of that entity: See attached organizational chart.

**I certify, to the best of my knowledge and belief, that the information contained in this Disclosure Statement is true, accurate, and complete.**

**Applicant Signature:** \_\_\_\_\_

  
Green Ridge Recycling and Disposal Facility, LLC

**Date:** 10/22/2020

**Type or print full name:** Jerry S. Cifor

**Title:** President & CEO

**Per § 10.1-1408.1.C.3, this Disclosure Statement must be updated upon any change in condition that renders any portion of the statement materially incomplete or inaccurate.**

**DEQ Form DISC-02**  
**KEY PERSONNEL DISCLOSURE STATEMENT**

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**- Continuation Sheet -**

*Use this sheet if additional space is needed*

**Key Personnel Name:** County Waste of Virginia, LLC. **Date:** 10/22/2020

**Business Experience:**

**Permits and Licenses (past 10 years):**

**Violations, Prosecutions, Enforcement Actions, License or Permit Suspensions, Felonies (past 10 years):**

**Equity Interests:**

DEQ Form DISC-02

KEY PERSONNEL DISCLOSURE STATEMENT

- Continuation Sheet -

Key Personnel Name: County Waste of Virginia, LLC Date: \_\_\_\_\_

Violations, Prosecutions, Enforcement Actions, License or Permit Suspensions, Felonies(past 10 years):

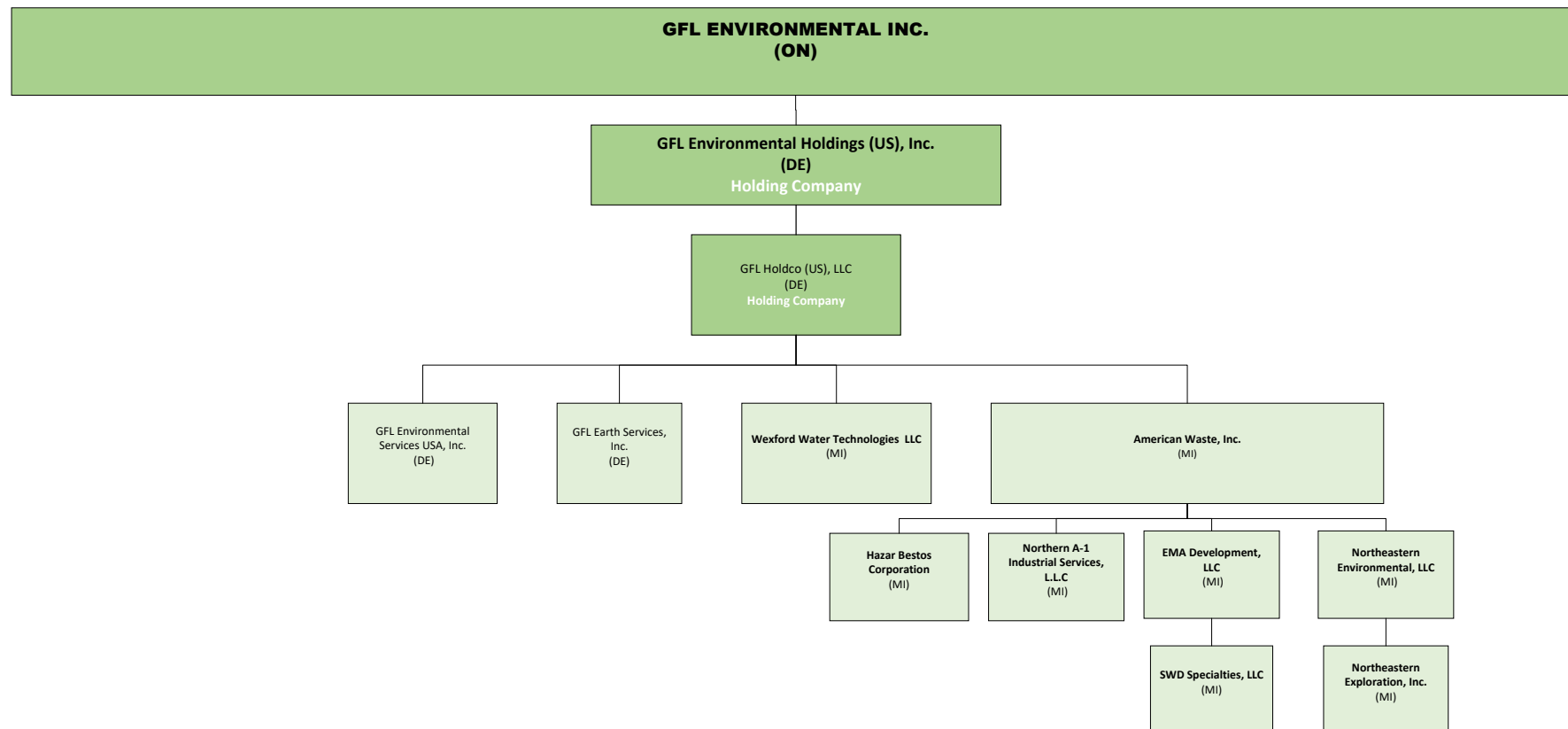
Date	Location	State	Permit	Issuing Agency	Type of Action	Violation ID#	Nature of Violation	Disposition
8/23/2018	County Waste MRF	Virginia	VPDES Industrial Stormwater General Permit No. VAR052351	DEQ	NOV and Consent Order	W2018-08-P-0002	Issues concerning record keeping, industrial materials, SWPP training, stormwater control and drainage.	Consent Order Comply/Closed
4/25/2019								
5/21/2019	Botetourt County Landfill	Virginia	582	DEQ	NOV and Consent Order	BR-19-0506	Notice of violation and associated consent order in connection with the Botetourt landfill operated by County Waste Southwest Virginia, LLC	Consent Order Comply/Closed
1/14/2019								
12/28/2016	North Schuylkill Transfer Station	Pennsylvania	101587	PADEP	Violation	776015	Failure to perform annual calibration of radiation monitoring equipment.	Corrected/Abated Comply/Closed
6/28/2017	North Schuylkill Transfer Station	Pennsylvania	101587	PADEP	Violation	789505	Incoming waste is not monitored in accordance with approved Radiation PAP.	Closed



Date	Location	State	Permit	Issuing Agency	Type of Action	Violation ID#	Nature of Violation	Disposition
1/8/2019	North Schuylkill Transfer Station	Pennsylvania	101587	PADEP	Violation	841271	Accepted waste transported by unauthorized vehicle.	Corrected/Abated Comply/Closed
4/8/2020	Botetourt County Landfill	Virginia		VDEQ	Warning Letter		Received warning letter regarding lack of maintenance on perimeter road, improper stockpile on landfill, County had failed to monitor landfill gas probe per schedule.	Presumed Resolved



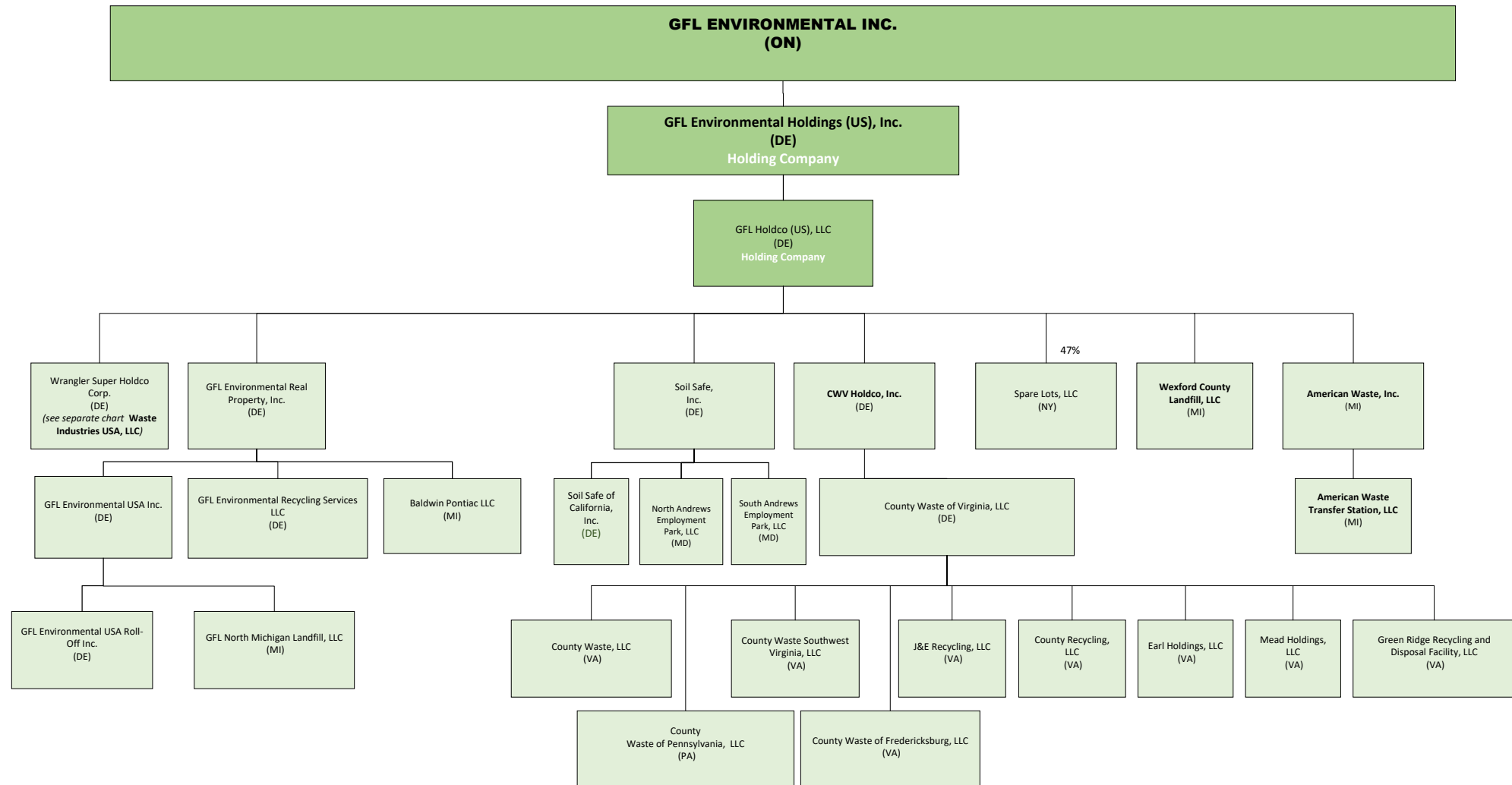
LIQUID WASTE



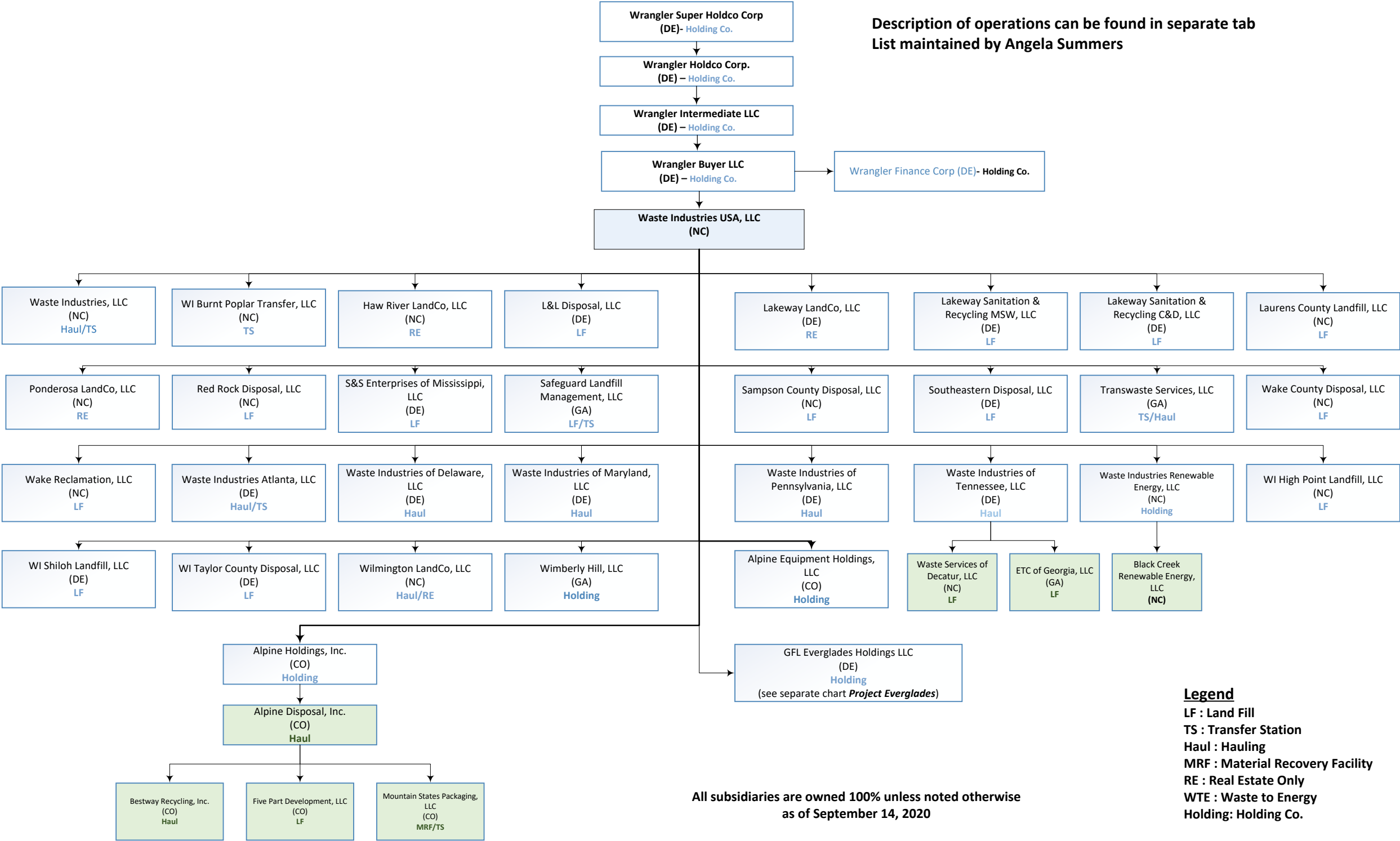
All subsidiaries are owned 100%  
As of September 14, 2020



SOLID WASTE



All subsidiaries are owned 100% unless noted otherwise  
As of September 14, 2020

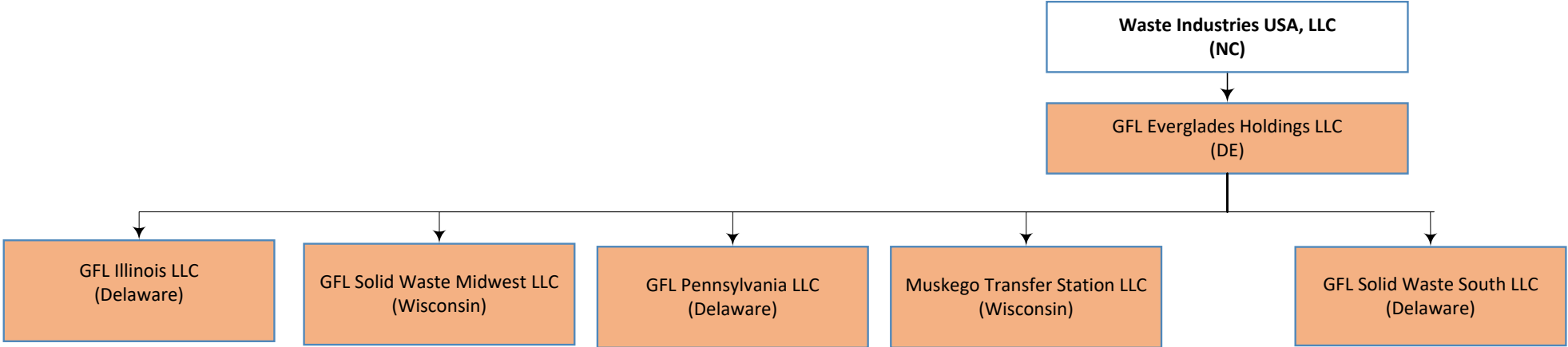


Description of operations can be found in separate tab  
List maintained by Angela Summers

All subsidiaries are owned 100% unless noted otherwise  
as of September 14, 2020

- Legend**
- LF : Land Fill
  - TS : Transfer Station
  - Haul : Hauling
  - MRF : Material Recovery Facility
  - RE : Real Estate Only
  - WTE : Waste to Energy
  - Holding: Holding Co.

PROJECT EVERGLADES



**DEQ Form DISC-02**  
**KEY PERSONNEL DISCLOSURE STATEMENT**

Instructions: A separate DEQ Form DISC-02 must be completed for each of the Key Personnel listed on DEQ Form DISC-01. The information provided on this form is specific to the "person" listed, whether that is an individual, corporation, partnership, association, government body or other legal entity, as defined in the Virginia Solid Waste Management Regulations, 9 VAC 20-81-10, and as required by the Virginia Waste Management Act, § 10.1-1400 et seq.

**Key Personnel Name:** CWV Holdco, Inc.

**Facility Name:** Green Ridge Recycling and Disposal Facility, LLC

**Permit #:** SWP626

**Business Address:** 12230 Deergrove Road, Midlothian, Virginia 23112

☐ Check if updating previously submitted DISC-02

**BUSINESS EXPERIENCE:**

*Provide all information that reasonably relates to the qualifications and ability of the key personnel listed on this form to lawfully and competently operate a solid waste management facility in Virginia. Use continuation sheet, if needed.*

EMPLOYER or ENTITY	DATES	POSITION Title & Responsibilities
N/A		

**PERMITS & LICENSES (past 10 years):**

*List all permits or licenses issued to or held by the above named person within the past ten years, for the collection, transportation, treatment, storage, or disposal of solid or hazardous waste. Include waste management facility operator licensing, and agencies outside the Commonwealth which have or has had regulatory responsibility over the named person.*

PERMIT / LICENSE	AGENCY	Current?
N/A		

**Violations, Prosecutions, Enforcement Actions, License or Permit Suspensions, Felonies (past 10 years):**

*List and explain any findings or allegations of civil or criminal violation of any law, regulation or requirement relating to the collection, transportation, treatment, storage or disposal of solid waste (pending or concluded, by the above named person or by any facility at which the person was key personnel); any license or permit suspensions in any state; and convictions of any crimes as specified in § 10.1-1400, definition of "Disclosure Statement," Item 5. ☐ Check if none*

No allegations against the company. For entities of which it had a direct or indirect interest, see attached.

Does the above named person hold an equity interest of 5 percent or more in any entity that collects, transports, treats, stores, or disposes of solid waste or hazardous waste? ☐ NO ☒ YES

If YES, provide full name and address of that entity: See attached organizational chart.

**I certify, to the best of my knowledge and belief, that the information contained in this Disclosure Statement is true, accurate, and complete.**

**Applicant Signature:** \_\_\_\_\_

  
Green Ridge Recycling and Disposal Facility, LLC  
Jerry S. Clfor

**Date:** \_\_\_\_\_

10/22/2020

**Type or print full name:** \_\_\_\_\_

Jerry S. Clfor

**Title:** \_\_\_\_\_

President & CEO

**Per § 10.1-1408.1.C.3, this Disclosure Statement must be updated upon any change in condition that renders any portion of the statement materially incomplete or inaccurate.**

**DEQ Form DISC-02**  
**KEY PERSONNEL DISCLOSURE STATEMENT**

---

**- Continuation Sheet -**

*Use this sheet if additional space is needed*

**Key Personnel Name:** CWV Holdco, Inc. **Date:** 10/22/2020

**Business Experience:**

**Permits and Licenses (past 10 years):**

**Violations, Prosecutions, Enforcement Actions, License or Permit Suspensions, Felonies (past 10 years):**

**Equity Interests:**



DEQ Form DISC-02

KEY PERSONNEL DISCLOSURE STATEMENT

- Continuation Sheet –

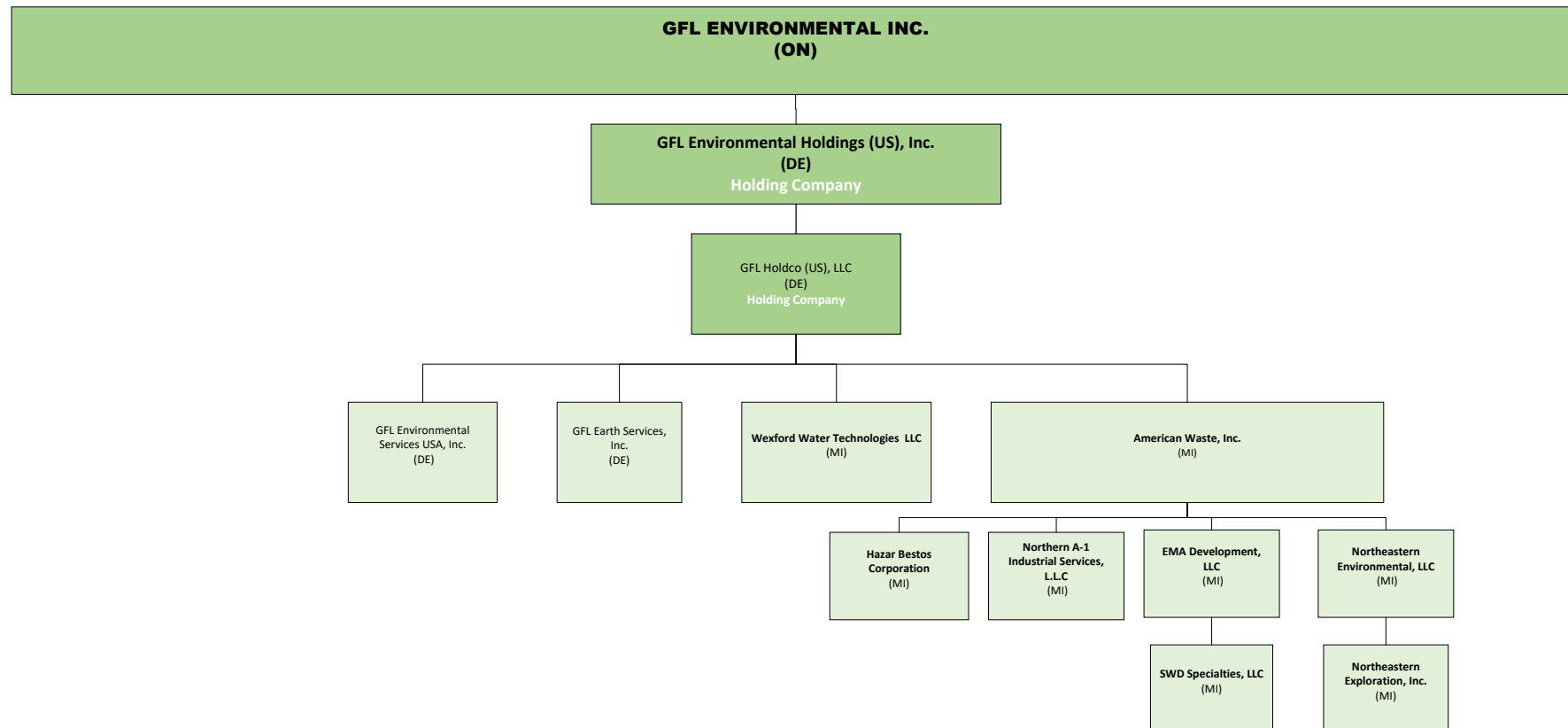
Key Personnel Name: CWV Holdco, Inc. Date: \_\_\_\_\_

Violations, Prosecutions, Enforcement Actions, License or Permit Suspensions, Felonies(past 10 years):

Date	Location	State	Permit	Issuing Agency	Type of Action	Violation ID#	Nature of Violation	Disposition
4/8/2020	Botetourt County Landfill	Virginia		VDEQ	Warning Letter		Received warning letter regarding lack of maintenance on perimeter road, improper stockpile on landfill, County had failed to monitor landfill gas probe per schedule.	Presumed Resolved



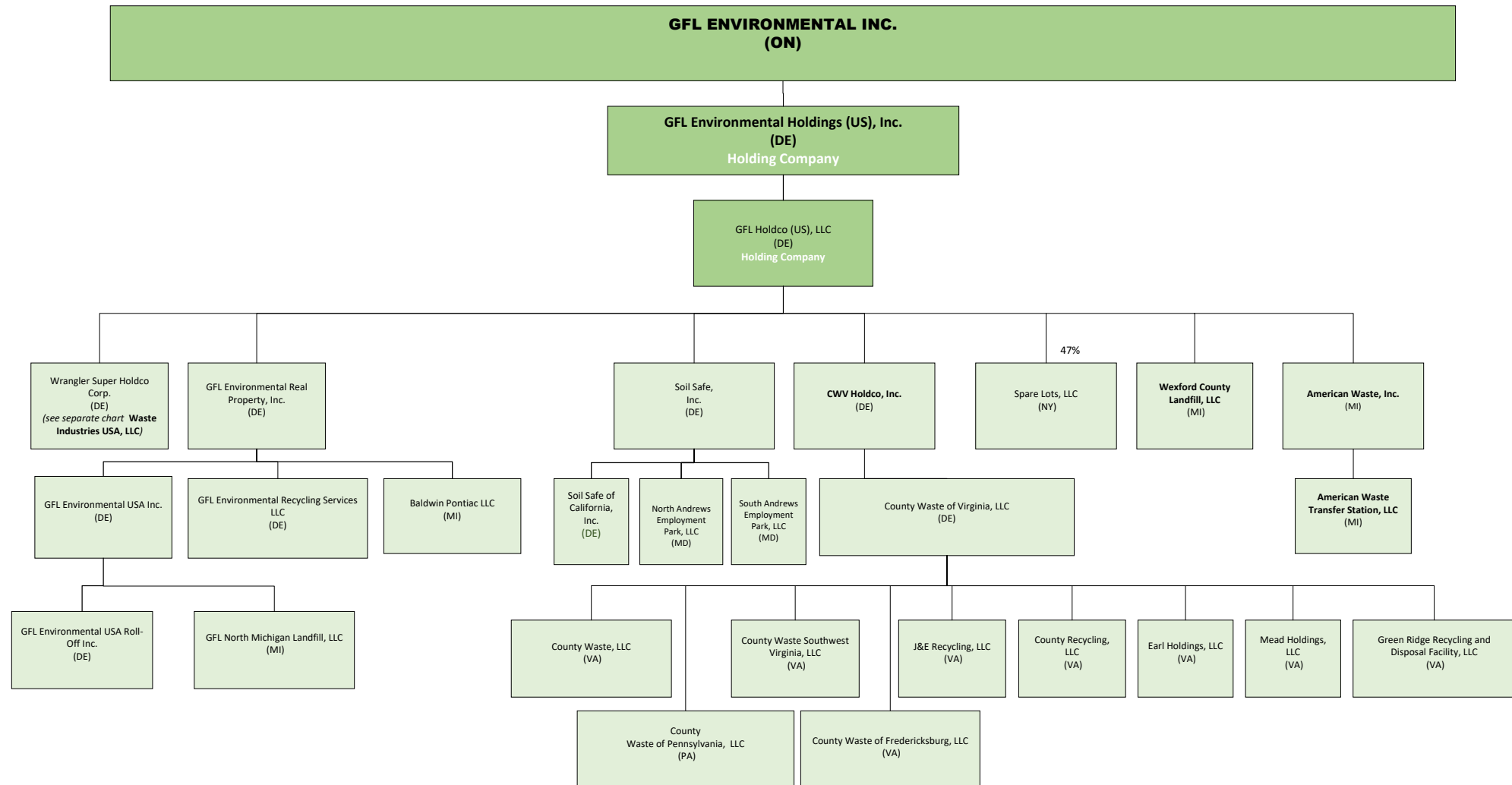
LIQUID WASTE



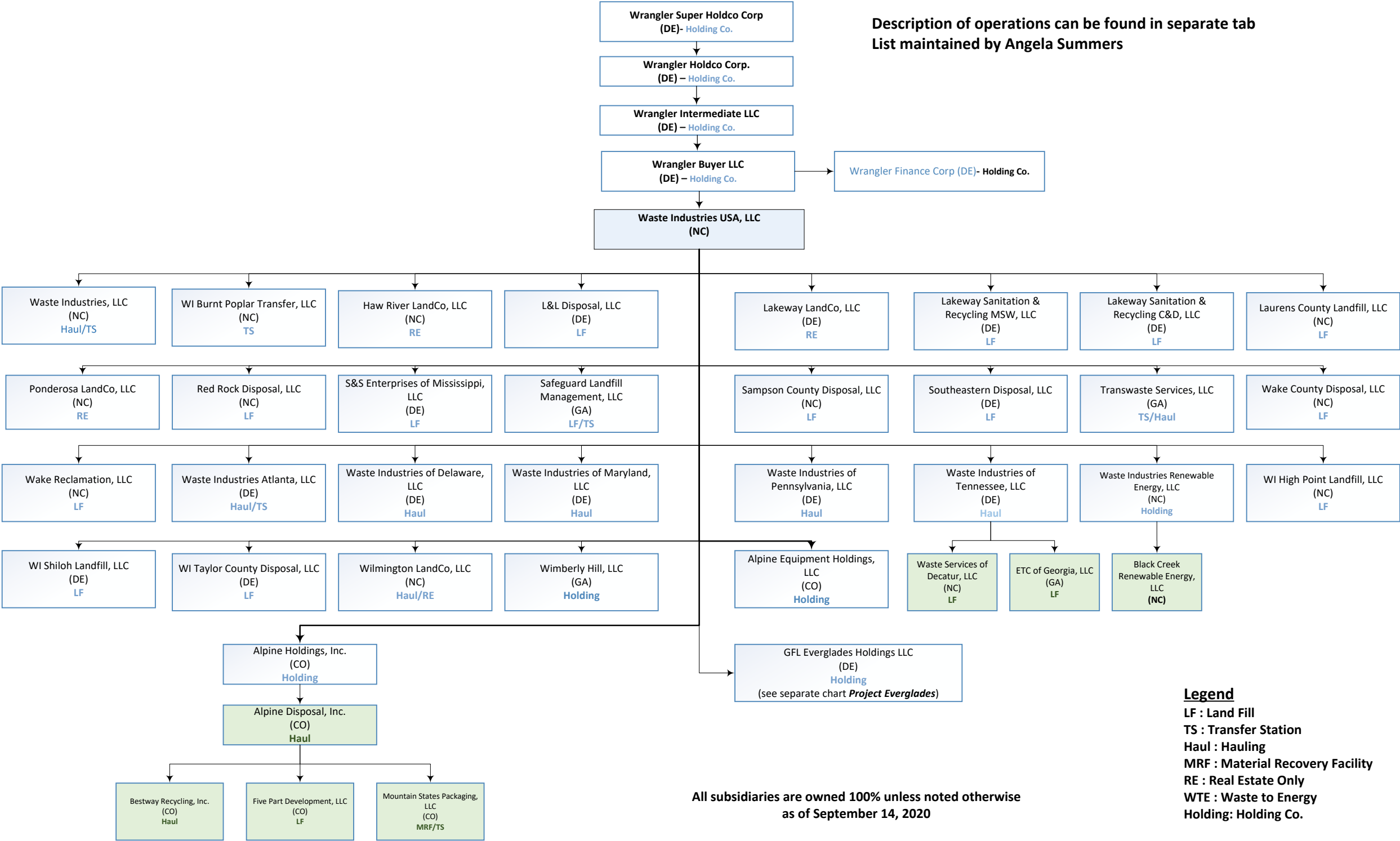
All subsidiaries are owned 100%  
As of September 14, 2020



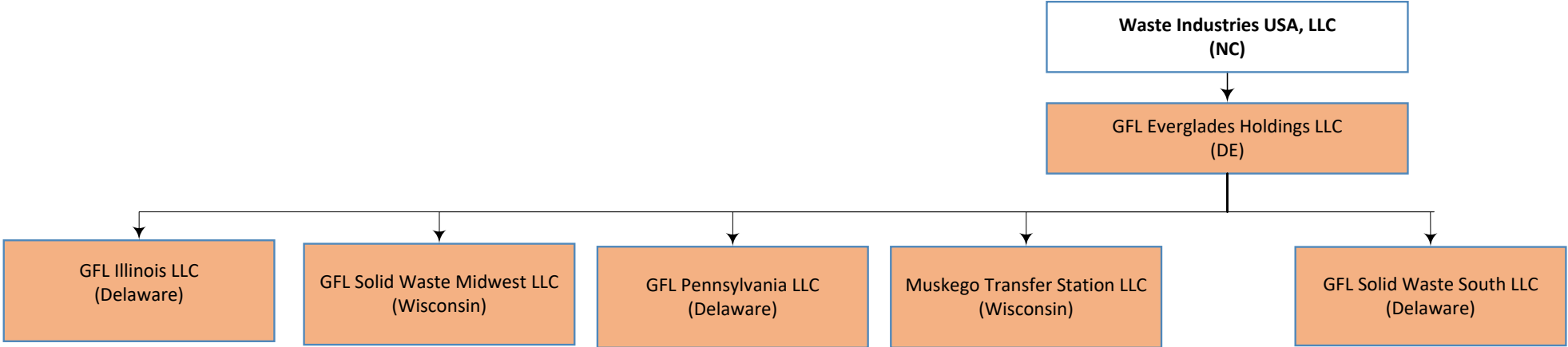
SOLID WASTE



All subsidiaries are owned 100% unless noted otherwise  
As of September 14, 2020



PROJECT EVERGLADES



**DEQ Form DISC-02**  
**KEY PERSONNEL DISCLOSURE STATEMENT**

**Instructions:** A separate DEQ Form DISC-02 must be completed for each of the Key Personnel listed on DEQ Form DISC-01. The information provided on this form is specific to the "person" listed, whether that is an individual, corporation, partnership, association, government body or other legal entity, as defined in the Virginia Solid Waste Management Regulations, 9 VAC 20-81-10, and as required by the Virginia Waste Management Act, § 10.1-1400 et seq.

**Key Personnel Name:** GFL Holdco (US), LLC

**Facility Name:** Green Ridge Recycling and Disposal Facility, LLC

**Permit #:** SWP626

**Business Address:** 12230 Deergrove Road, Midlothian, Virginia 23112

☐ Check if updating previously submitted DISC-02

**BUSINESS EXPERIENCE:**

*Provide all information that reasonably relates to the qualifications and ability of the key personnel listed on this form to lawfully and competently operate a solid waste management facility in Virginia. Use continuation sheet, if needed.*

EMPLOYER or ENTITY	DATES	POSITION Title & Responsibilities
N/A		

**PERMITS & LICENSES (past 10 years):**

*List all permits or licenses issued to or held by the above named person within the past ten years, for the collection, transportation, treatment, storage, or disposal of solid or hazardous waste. Include waste management facility operator licensing, and agencies outside the Commonwealth which have or has had regulatory responsibility over the named person.*

PERMIT / LICENSE	AGENCY	Current?
N/A		

**Violations, Prosecutions, Enforcement Actions, License or Permit Suspensions, Felonies (past 10 years):**

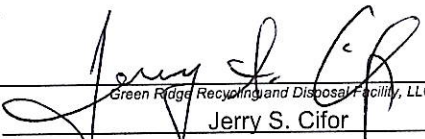
*List and explain any findings or allegations of civil or criminal violation of any law, regulation or requirement relating to the collection, transportation, treatment, storage or disposal of solid waste (pending or concluded, by the above named person or by any facility at which the person was key personnel); any license or permit suspensions in any state; and convictions of any crimes as specified in § 10.1-1400, definition of "Disclosure Statement," Item 5. ☐ Check if none*

No allegations against the company. For entities of which it had a direct or indirect interest, see attached.

Does the above named person hold an equity interest of 5 percent or more in any entity that collects, transports, treats, stores, or disposes of solid waste or hazardous waste? ☐ NO ☒ YES

If YES, provide full name and address of that entity: See attached organizational chart.

I certify, to the best of my knowledge and belief, that the information contained in this Disclosure Statement is true, accurate, and complete.

**Applicant Signature:**  **Date:** 10/27/2020  
**Type or print full name:** Jerry S. Cifor **Title:** President & CEO

**Per § 10.1-1408.1.C.3, this Disclosure Statement must be updated upon any change in condition that renders any portion of the statement materially incomplete or inaccurate.**

**DEQ Form DISC-02**  
**KEY PERSONNEL DISCLOSURE STATEMENT**

---

**- Continuation Sheet -**

*Use this sheet if additional space is needed*

**Key Personnel Name:** GFL Holdco (US), LLC **Date:** 10/27/2020

**Business Experience:**

**Permits and Licenses (past 10 years):**

**Violations, Prosecutions, Enforcement Actions, License or Permit Suspensions, Felonies (past 10 years):**

**Equity Interests:**



DEQ Form DISC-02  
KEY PERSONNEL DISCLOSURE STATEMENT  
- Continuation Sheet –

Key Personnel Name: GFL Holdco (US), LLC Date: \_\_\_\_\_

Violations, Prosecutions, Enforcement Actions, License or Permit Suspensions, Felonies(past 10 years):

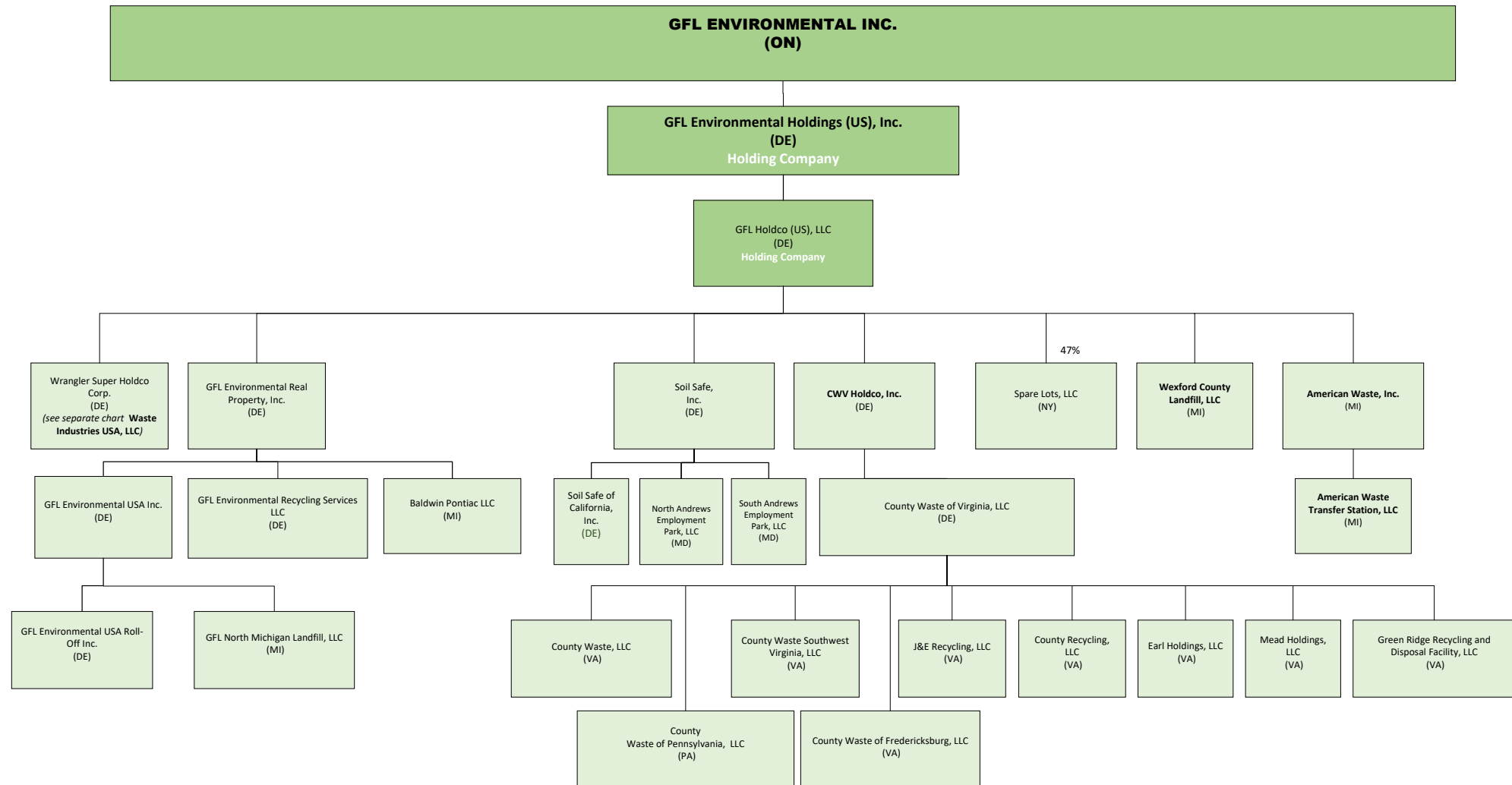
Date	Location	State	Permit	Issuing Agency	Type of Action	Violation ID#	Nature of Violation	Disposition
September 2017	City of Warren Refuse Transfer Station, Macomb County, MI	Michigan	9513 (issued to City) License No. 9337	MDEQ	Consent Order (issued by City)	WMRPD Order No. 115-02-17	Waste stored outside of transfer building in uncontained piles, waste hauling vehicles allowed to unload waste outside of transfer building, and solid waste observed overnight inside the building not in container.	Resolved/Corrected and \$11,820 fine paid.
October 2018	City of Warren Refuse Transfer Station, Macomb County, MI	Michigan	9513 (issued to City)	MDEQ	NOV		Waste outside of transfer station, overnight storage of waste, accumulation of mud and debris, lack of sediment filter in catch basin, poor control of vermin	Resolved
February 2019	Granite City Waste Water Treatment Plant	Illinois		AG Kwame Raoul	Lawsuit		AG filed lawsuit against GFL as a result of 200,000 gallons of oil leaked out of above ground storage tank at	A further investigation to determine extent of contamination and to clean up impacted area. GFL also agreed to reimburse the

Date	Location	State	Permit	Issuing Agency	Type of Action	Violation ID#	Nature of Violation	Disposition
							Granite City Waste Water Treatment Plant operated by GFL in Granite City, IL.	state for costs occurred in responding to the incident.
March 2019	Barber & Kopicko Unit 1, Stockbridge, Ingham, MI	Michigan	28858	MDEQ	NOV		Failure to submit annual groundwater reports for 2017 and 2018	Well was decommissioned
April 2019	Decatur County Landfill Decatur County, TN	Tennessee	SNL 20-101-0254 (issued to the County)	TDEC	NOV		The Landfill received an NOV due to levels of certain exceedances in water run-off samples. The sampling was conducted as part of the following up to the November 2017 NOV (below).	An updated treatment plan was submitted to TDEC and is being implemented.
August 2019	Compost facility, Lapeer, MI	Michigan	949462	EGLE	NOV		Compost piles too large, inadequate records, inadequate surface water control, odors	Resolved
October 2019	Compost facility, Lapeer, MI	Michigan	949462	EGLE	NOV		Inadequate provision of documentation in response to August 2019 NOV	Resolved
December 2019	GFL North Michigan Landfill, Onaway, MI	Michigan	9545	EGLE	NOV		Release of solid waste and sediment from Landfill outside of solid waste boundary.	Resolved

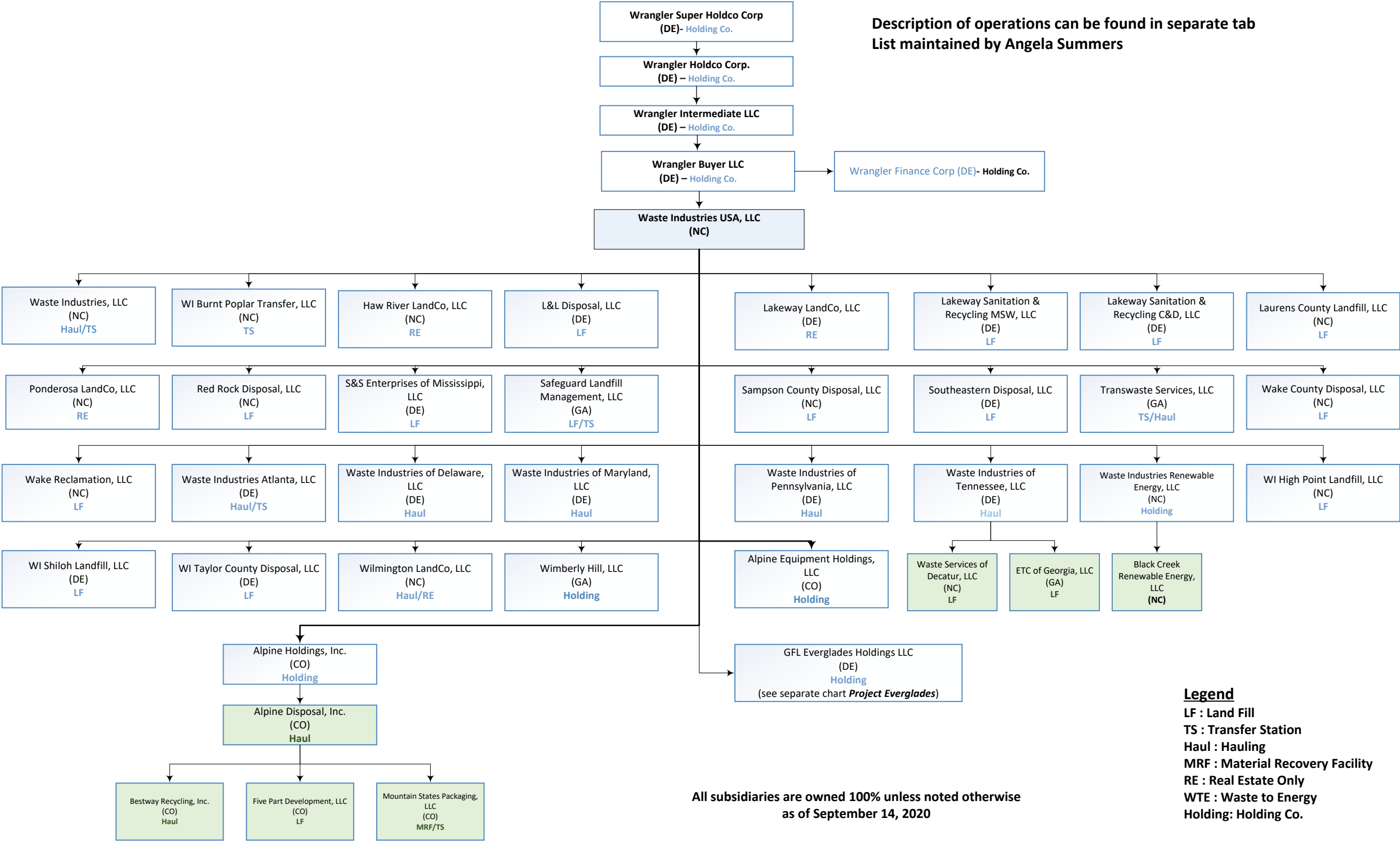
Date	Location	State	Permit	Issuing Agency	Type of Action	Violation ID#	Nature of Violation	Disposition
April 2020	Polk County, GA Landfill	Georgia	115-008D(SL) (issued to the County)	GAEPD	NOV		The Landfill received an NOV arising from excess leachate and failure to provide adequate daily cover.	The Company has been managing excessive amounts of rain in Georgia creating excess leachate. The Company is in discussions with GAEPD and remedying the issue by increasing leachate hauling.
4/8/2020	Botetourt County Landfill	Virginia		VDEQ	Warning Letter		Received warning letter regarding lack of maintenance on perimeter road, improper stockpile on landfill, County had failed to monitor landfill gas probe per schedule.	Presumed Resolved.



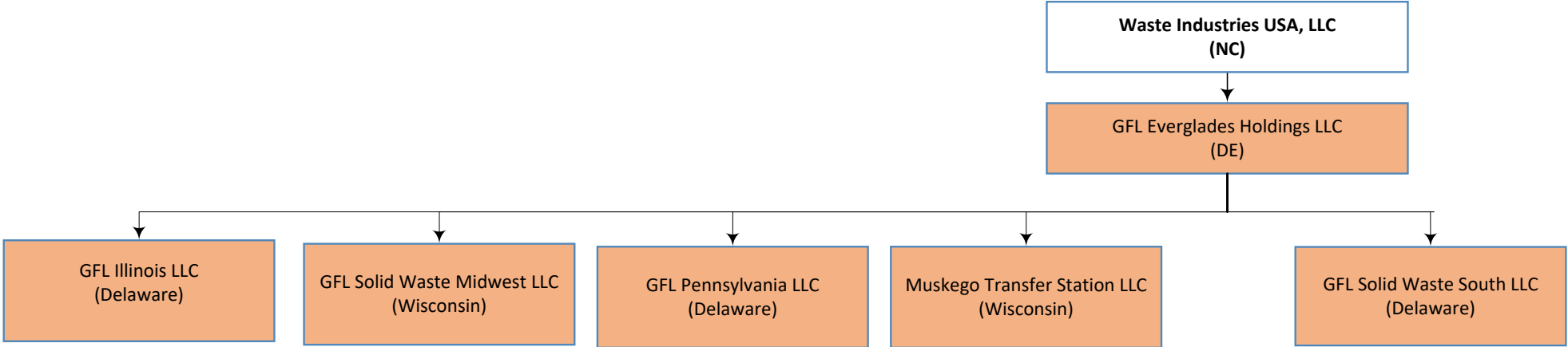
SOLID WASTE



All subsidiaries are owned 100% unless noted otherwise  
As of September 14, 2020

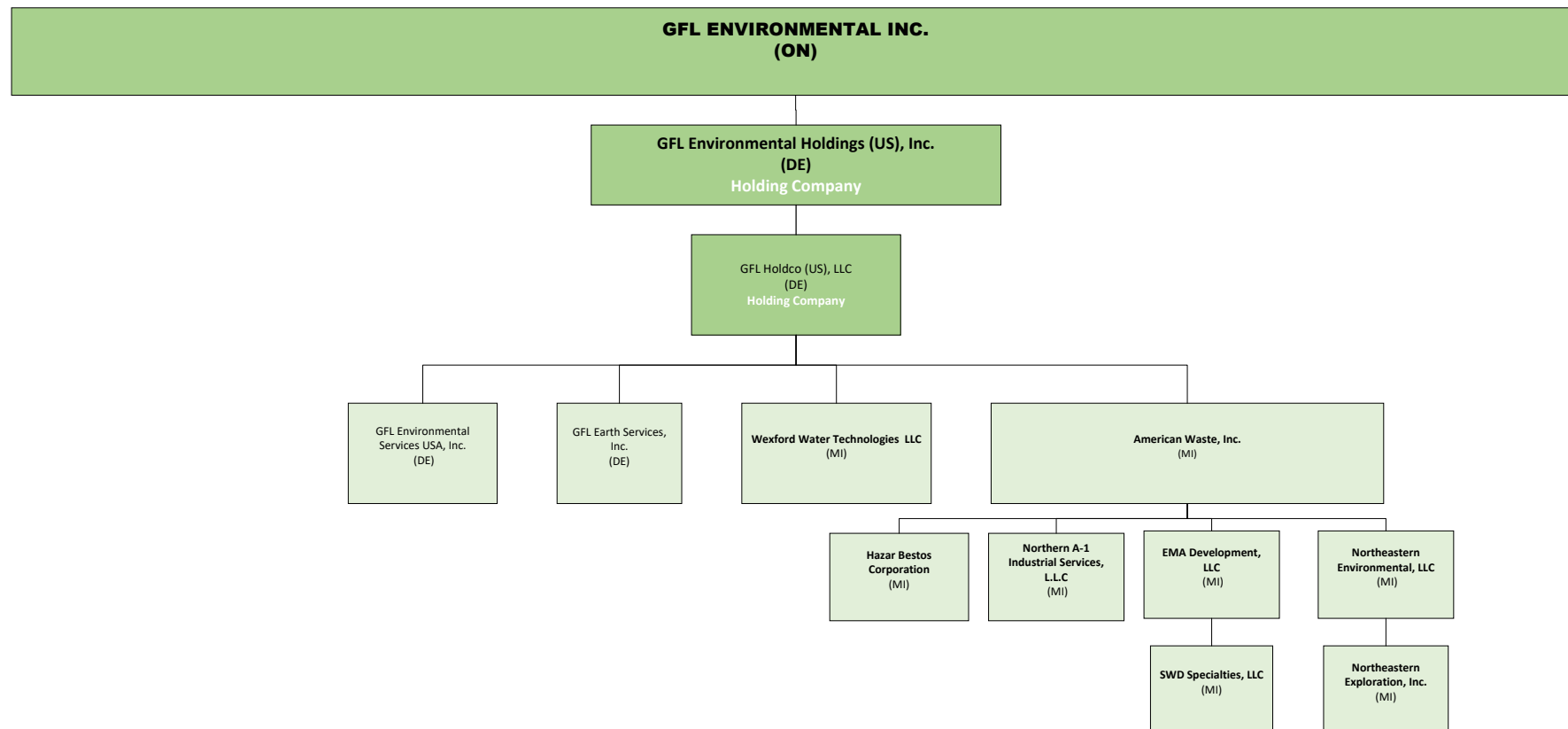


PROJECT EVERGLADES





LIQUID WASTE



All subsidiaries are owned 100%  
As of September 14, 2020



**DEQ Form DISC-02**  
**KEY PERSONNEL DISCLOSURE STATEMENT**

Instructions: A separate DEQ Form DISC-02 must be completed for each of the Key Personnel listed on DEQ Form DISC-01. The information provided on this form is specific to the "person" listed, whether that is an individual, corporation, partnership, association, government body or other legal entity, as defined in the Virginia Solid Waste Management Regulations, 9 VAC 20-81-10, and as required by the Virginia Waste Management Act, § 10.1-1400 et seq.

**Key Personnel Name:** GFL Environmental Holdings (US), Inc.

**Facility Name:** Green Ridge Recycling and Disposal Facility, LLC

**Permit #:** SWP626

**Business Address:** 12230 Deergrove Road, Midlothian, Virginia 23112

☐ Check if updating previously submitted DISC-02

**BUSINESS EXPERIENCE:**

*Provide all information that reasonably relates to the qualifications and ability of the key personnel listed on this form to lawfully and competently operate a solid waste management facility in Virginia. Use continuation sheet, if needed.*

EMPLOYER or ENTITY	DATES	POSITION Title & Responsibilities
N/A		

**PERMITS & LICENSES (past 10 years):**

*List all permits or licenses issued to or held by the above named person within the past ten years, for the collection, transportation, treatment, storage, or disposal of solid or hazardous waste. Include waste management facility operator licensing, and agencies outside the Commonwealth which have or has had regulatory responsibility over the named person.*

PERMIT / LICENSE	AGENCY	Current?
N/A		

**Violations, Prosecutions, Enforcement Actions, License or Permit Suspensions, Felonies (past 10 years):**

*List and explain any findings or allegations of civil or criminal violation of any law, regulation or requirement relating to the collection, transportation, treatment, storage or disposal of solid waste (pending or concluded, by the above named person or by any facility at which the person was key personnel); any license or permit suspensions in any state; and convictions of any crimes as specified in § 10.1-1400, definition of "Disclosure Statement," Item 5. ☐ Check if none*

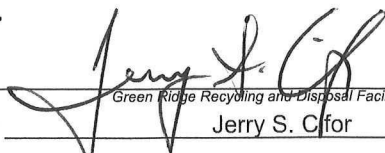
No allegations against the company. For entities of which it had a direct or indirect interest, see attached.

Does the above named person hold an equity interest of 5 percent or more in any entity that collects, transports, treats, stores, or disposes of solid waste or hazardous waste? ☐ NO ☒ YES

If YES, provide full name and address of that entity: See attached organizational chart.

**I certify, to the best of my knowledge and belief, that the information contained in this Disclosure Statement is true, accurate, and complete.**

**Applicant Signature:**

  
Green Ridge Recycling and Disposal Facility, LLC

**Date:**

10/22/2020

**Type or print full name:**

Jerry S. Cfor

**Title:**

President & CEO

**Per § 10.1-1408.1.C.3, this Disclosure Statement must be updated upon any change in condition that renders any portion of the statement materially incomplete or inaccurate.**

**DEQ Form DISC-02**  
**KEY PERSONNEL DISCLOSURE STATEMENT**

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**- Continuation Sheet -**

*Use this sheet if additional space is needed*

**Key Personnel Name:** GFL Environmental Holdings (US), Inc. **Date:** 10/22/2020

**Business Experience:**

**Permits and Licenses (past 10 years):**

**Violations, Prosecutions, Enforcement Actions, License or Permit Suspensions, Felonies (past 10 years):**

**Equity Interests:**

DEQ Form DISC-02  
KEY PERSONNEL DISCLOSURE STATEMENT  
- Continuation Sheet -

Key Personnel Name: GFL Environmental Holdings (US), Inc. Date: \_\_\_\_\_

Violations, Prosecutions, Enforcement Actions, License or Permit Suspensions, Felonies(past 10 years):

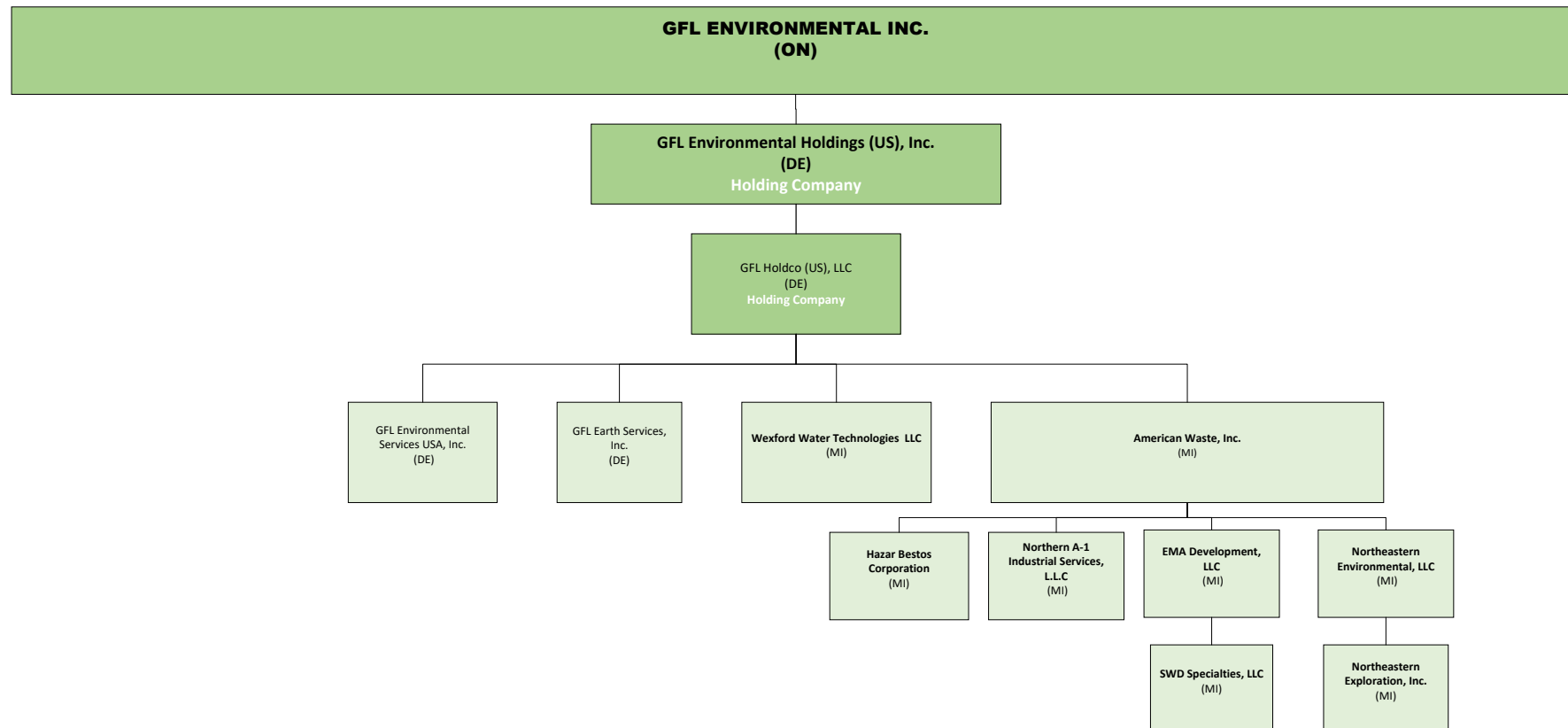
Date	Location	State	Permit	Issuing Agency	Type of Action	Violation ID#	Nature of Violation	Disposition
September 2017	City of Warren Refuse Transfer Station, Macomb County, MI	Michigan	9513 (issued to City) License No. 9337	MDEQ	Consent Order (issued by City)	WMRPD Order No. 115-02-17	Waste stored outside of transfer building in uncontained piles, waste hauling vehicles allowed to unload waste outside of transfer building, and solid waste observed overnight inside the building not in container.	Resolved/Corrected and \$11,820 fine paid.
October 2018	City of Warren Refuse Transfer Station, Macomb County, MI	Michigan	9513 (issued to City)	MDEQ	NOV		Waste outside of transfer station, overnight storage of waste, accumulation of mud and debris, lack of sediment filter in catch basin, poor control of vermin	Resolved
February 2019	Granite City Waste Water Treatment Plant	Illinois		AG Kwame Raoul	Lawsuit		AG filed lawsuit against GFL as a result of 200,000 gallons of oil leaked out of above ground storage tank at	A further investigation to determine extent of contamination and to clean up impacted area. GFL also agreed to reimburse the

Date	Location	State	Permit	Issuing Agency	Type of Action	Violation ID#	Nature of Violation	Disposition
							Granite City Waste Water Treatment Plant operated by GFL in Granite City, IL.	state for costs occurred in responding to the incident.
March 2019	Barber & Kopicko Unit 1, Stockbridge, Ingham, MI	Michigan	28858	MDEQ	NOV		Failure to submit annual groundwater reports for 2017 and 2018	Well was decommissioned
April 2019	Decatur County Landfill Decatur County, TN	Tennessee	SNL 20-101-0254 (issued to the County)	TDEC	NOV		The Landfill received an NOV due to levels of certain exceedances in water run-off samples. The sampling was conducted as part of the following up to the November 2017 NOV (below).	An updated treatment plan was submitted to TDEC and is being implemented.
August 2019	Compost facility, Lapeer, MI	Michigan	949462	EGLE	NOV		Compost piles too large, inadequate records, inadequate surface water control, odors	Resolved
October 2019	Compost facility, Lapeer, MI	Michigan	949462	EGLE	NOV		Inadequate provision of documentation in response to August 2019 NOV	Resolved
December 2019	GFL North Michigan Landfill, Onaway, MI	Michigan	9545	EGLE	NOV		Release of solid waste and sediment from Landfill outside of solid waste boundary.	Resolved

Date	Location	State	Permit	Issuing Agency	Type of Action	Violation ID#	Nature of Violation	Disposition
April 2020	Polk County, GA Landfill	Georgia	115-008D(SL) (issued to the County)	GAEPD	NOV		The Landfill received an NOV arising from excess leachate and failure to provide adequate daily cover.	The Company has been managing excessive amounts of rain in Georgia creating excess leachate. The Company is in discussions with GAEPD and remedying the issue by increasing leachate hauling.
4/8/2020	Botetourt County Landfill	Virginia		VDEQ	Warning Letter		Received warning letter regarding lack of maintenance on perimeter road, improper stockpile on landfill, County had failed to monitor landfill gas probe per schedule.	Presumed Resolved.



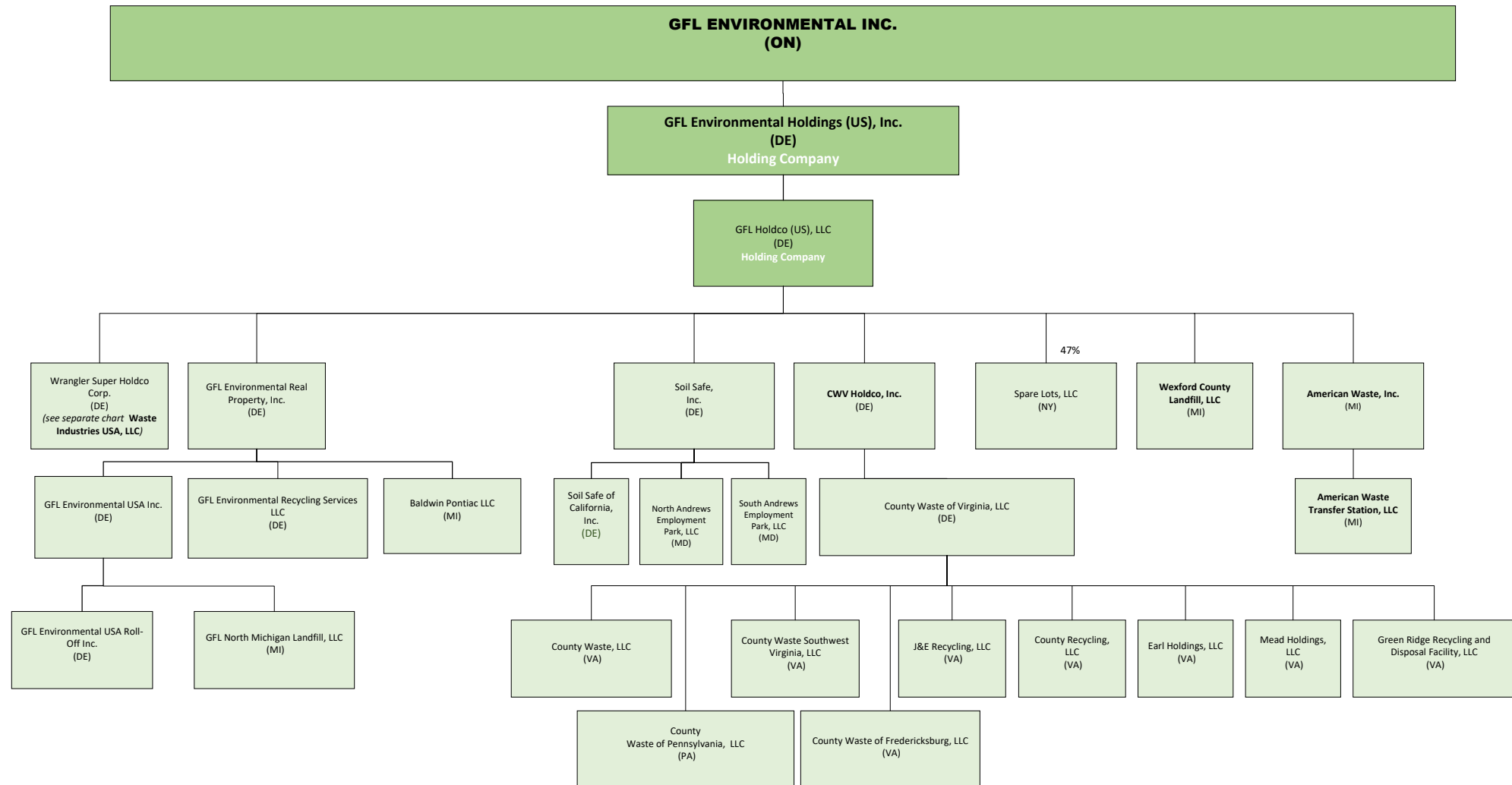
LIQUID WASTE



All subsidiaries are owned 100%  
As of September 14, 2020

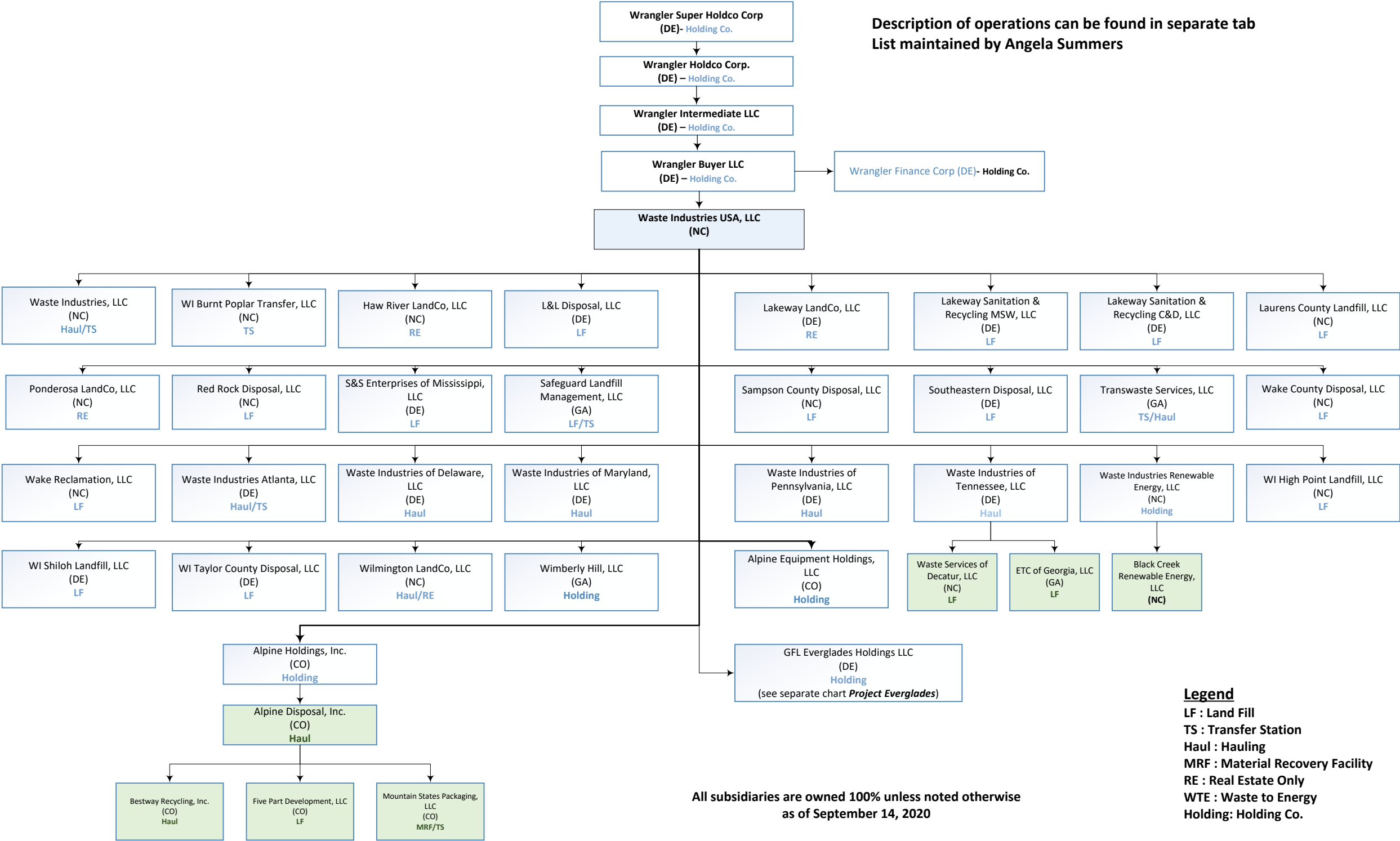


SOLID WASTE



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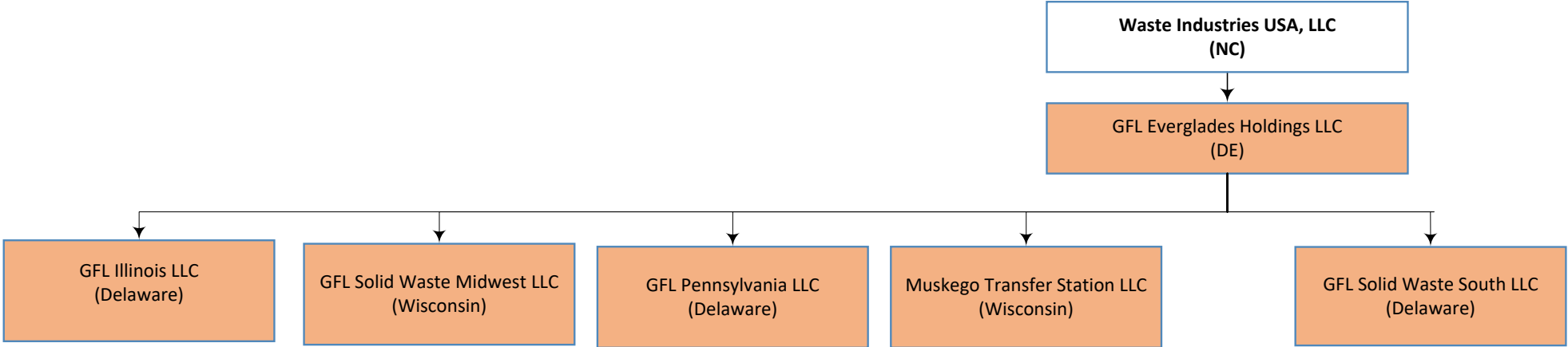


Description of operations can be found in separate tab  
List maintained by Angela Summers

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- Legend**
- LF : Land Fill
  - TS : Transfer Station
  - Haul : Hauling
  - MRF : Material Recovery Facility
  - RE : Real Estate Only
  - WTE : Waste to Energy
  - Holding: Holding Co.

PROJECT EVERGLADES



**DEQ Form DISC-02**  
**KEY PERSONNEL DISCLOSURE STATEMENT**

**Instructions:** A separate DEQ Form DISC-02 must be completed for each of the Key Personnel listed on DEQ Form DISC-01. The information provided on this form is specific to the "person" listed, whether that is an individual, corporation, partnership, association, government body or other legal entity, as defined in the Virginia Solid Waste Management Regulations, 9 VAC 20-81-10, and as required by the Virginia Waste Management Act, § 10.1-1400 et seq.

**Key Personnel Name:** GFL Environmental Inc.

**Facility Name:** Green Ridge Recycling and Disposal Facility, LLC

**Permit #:** SWP626

**Business Address:** 12230 Deergrove Road, Midlothian, Virginia 23112

☐ Check if updating previously submitted DISC-02

**BUSINESS EXPERIENCE:**

*Provide all information that reasonably relates to the qualifications and ability of the key personnel listed on this form to lawfully and competently operate a solid waste management facility in Virginia. Use continuation sheet, if needed.*

EMPLOYER or ENTITY	DATES	POSITION Title & Responsibilities
N/A		

**PERMITS & LICENSES (past 10 years):**

*List all permits or licenses issued to or held by the above named person within the past ten years, for the collection, transportation, treatment, storage, or disposal of solid or hazardous waste. Include waste management facility operator licensing, and agencies outside the Commonwealth which have or has had regulatory responsibility over the named person.*

PERMIT / LICENSE	AGENCY	Current?
N/A		

**Violations, Prosecutions, Enforcement Actions, License or Permit Suspensions, Felonies (past 10 years):**

*List and explain any findings or allegations of civil or criminal violation of any law, regulation or requirement relating to the collection, transportation, treatment, storage or disposal of solid waste (pending or concluded, by the above named person or by any facility at which the person was key personnel); any license or permit suspensions in any state; and convictions of any crimes as specified in § 10.1-1400, definition of "Disclosure Statement," Item 5. ☐ Check if none*

GFL Environmental Inc. is a publicly traded company and needs no disclosure. However, any disclosures would be the same as President and CEO, Patrick Dovigi.

Does the above named person hold an equity interest of 5 percent or more in any entity that collects, transports, treats, stores, or disposes of solid waste or hazardous waste? ☐ NO ☒ YES

If YES, provide full name and address of that entity: GFL Environmental Inc. ("GFL") is a publicly traded company subject to the Federal Security and Exchange Act of 1934. See attached continuation sheet and organizational charts.

**I certify, to the best of my knowledge and belief, that the information contained in this Disclosure Statement is true, accurate, and complete.**

**Applicant Signature:**

  
Green Ridge Recycling and Disposal Facility, LLC  
Jerry S. Cifor

**Date:**

10/22/2020

**Type or print full name:**

**Title:**

President & CEO

**DEQ Form DISC-02**  
**KEY PERSONNEL DISCLOSURE STATEMENT**

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Per § 10.1-1408.1.C.3, this Disclosure Statement must be updated upon any change in condition that renders any portion of the statement materially incomplete or inaccurate.

**- Continuation Sheet -**

*Use this sheet if additional space is needed*

**Key Personnel Name:** GFL Environmental Inc. **Date:** 10/22/2020

**Business Experience:**

**Permits and Licenses (past 10 years):**

**Violations, Prosecutions, Enforcement Actions, License or Permit Suspensions, Felonies (past 10 years):**

See organizational chart and Patrick Dovigi's disclosure.

**Equity Interests:**

DEQ Form DISC-02  
KEY PERSONNEL DISCLOSURE STATEMENT  
- Continuation Sheet –

Key Personnel Name: Patrick Dovigi Date: \_\_\_\_\_

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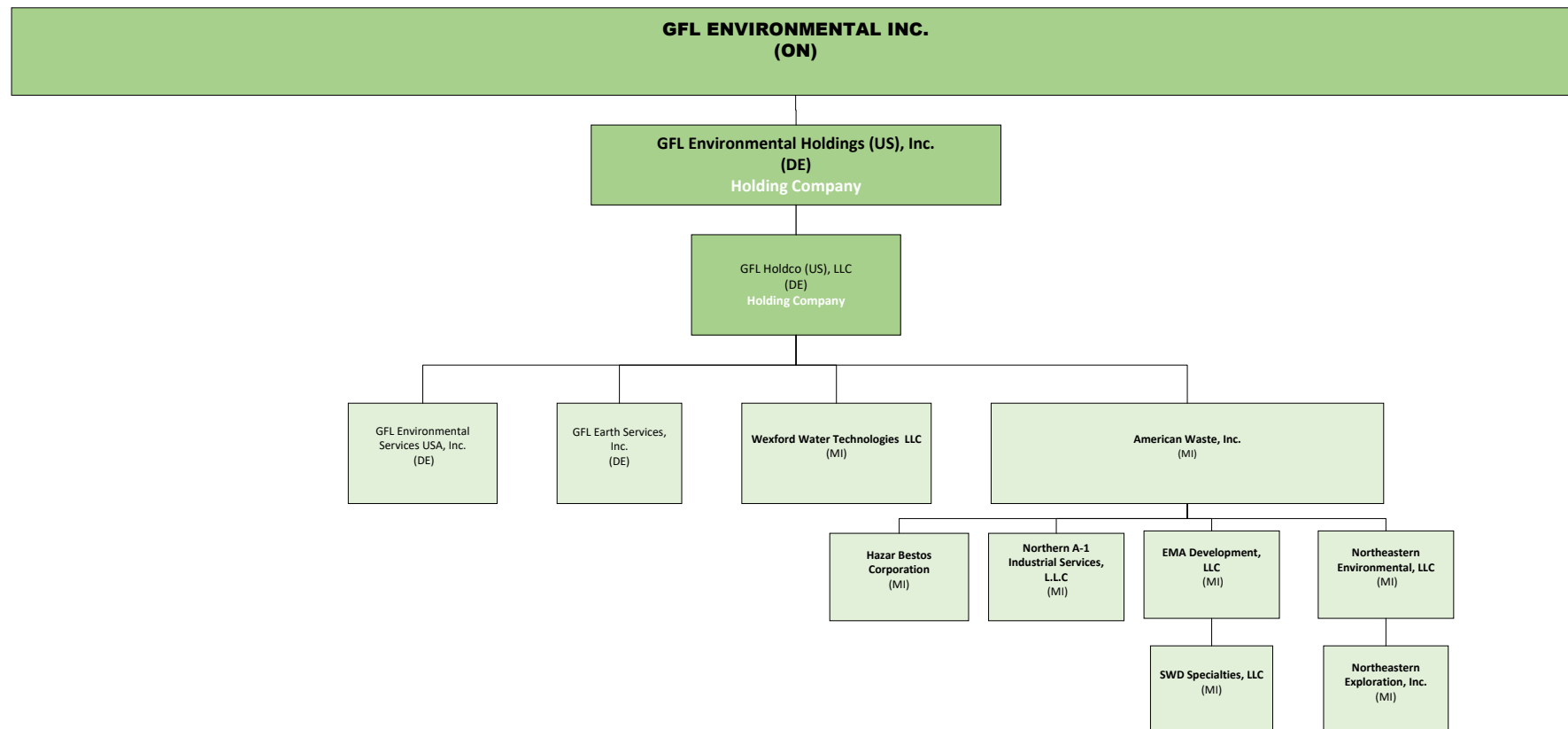
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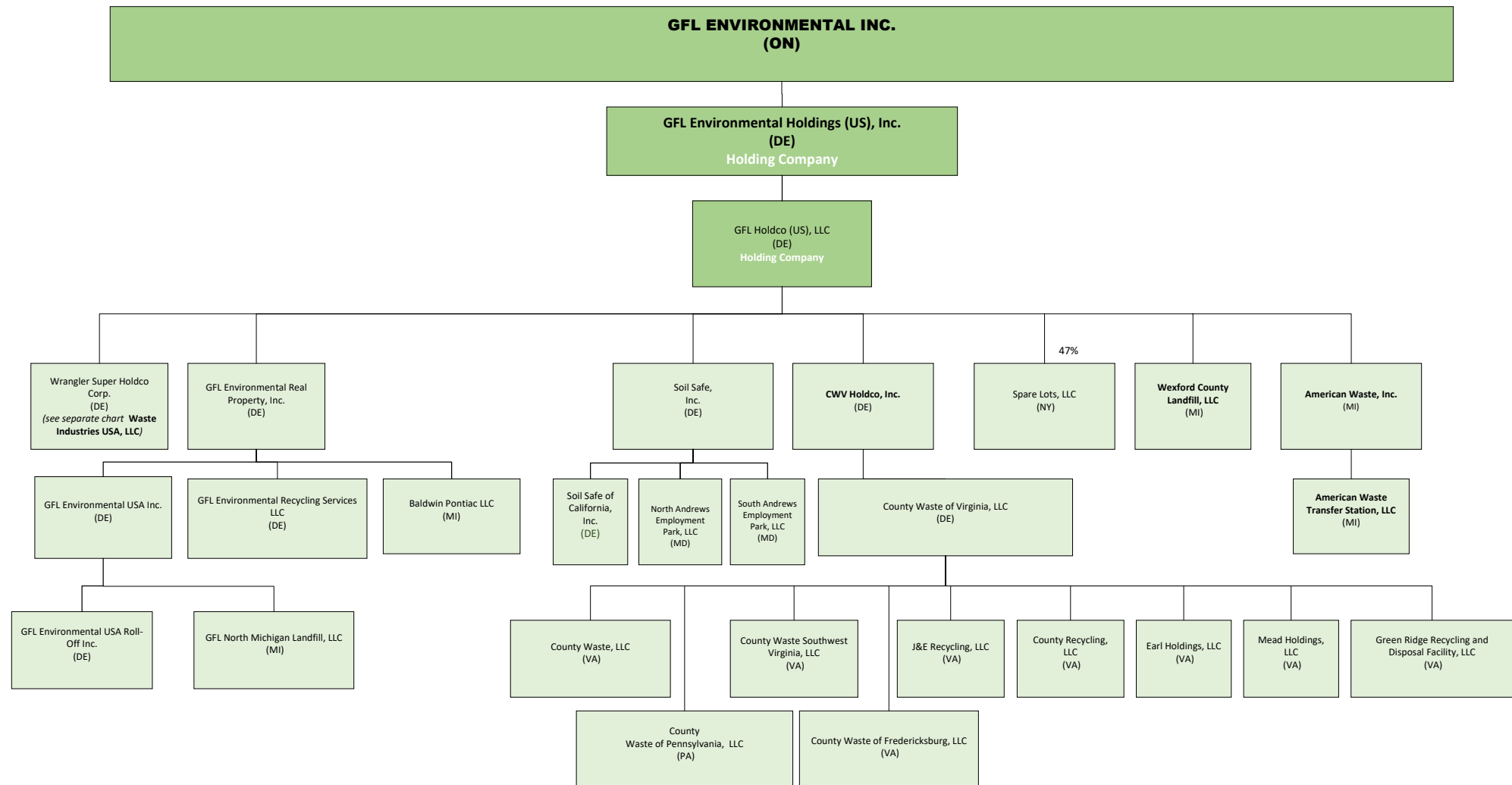
LIQUID WASTE



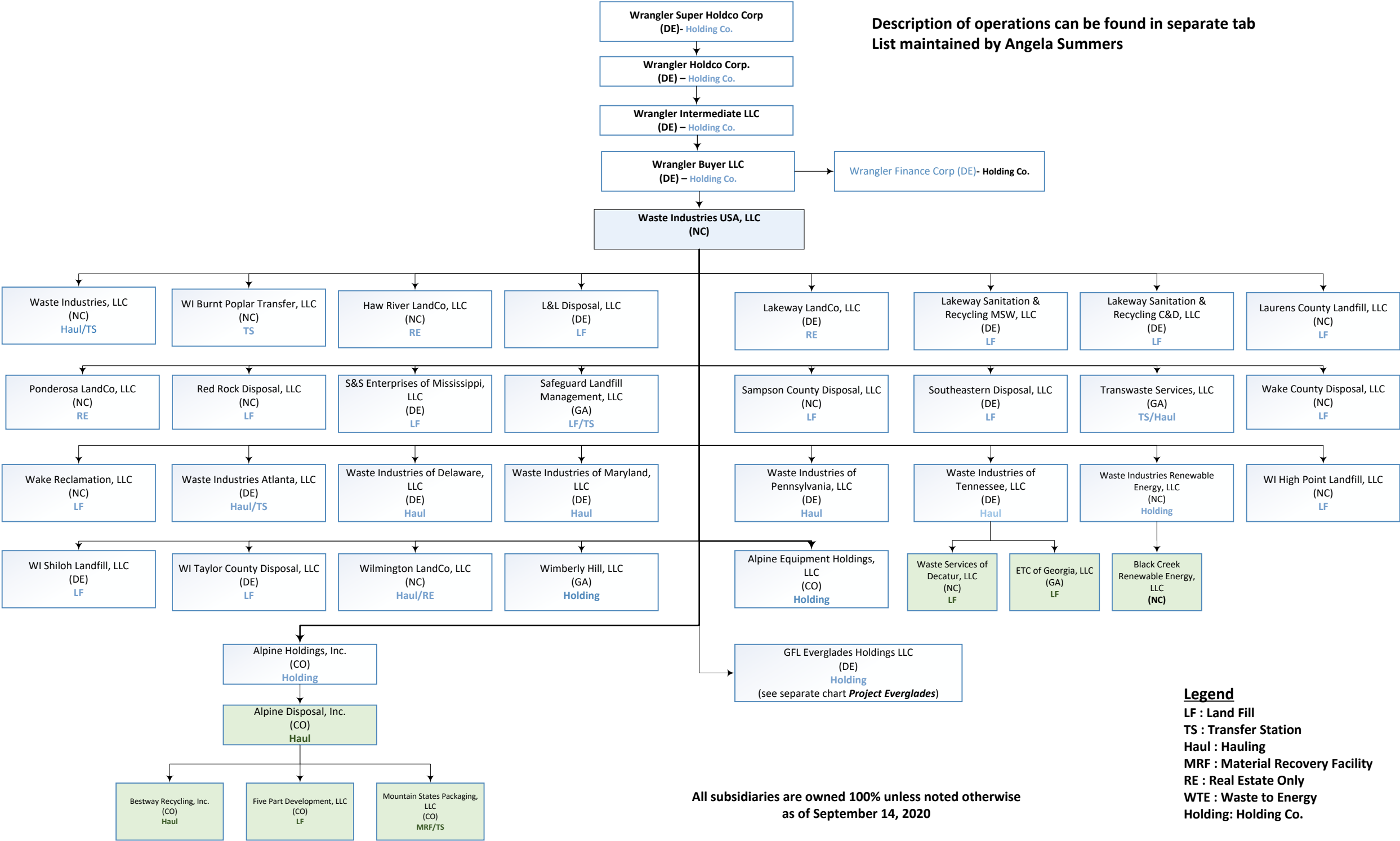
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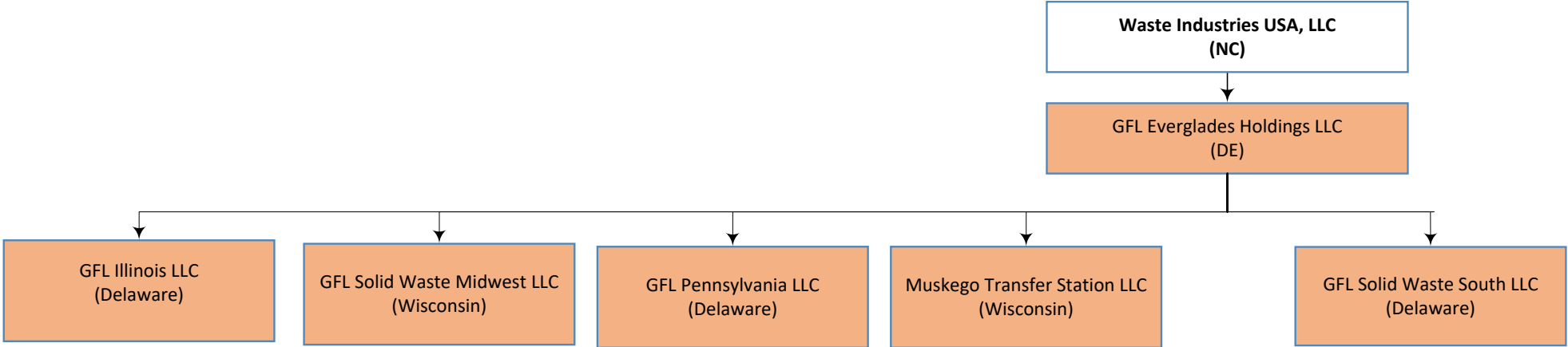


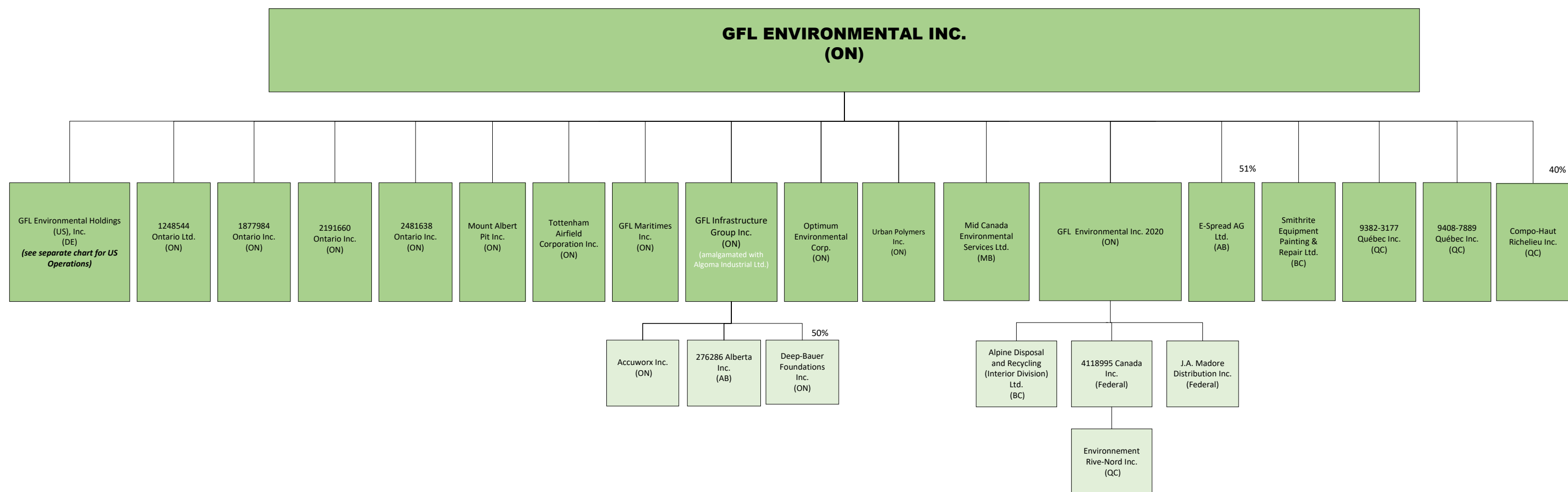
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PROJECT EVERGLADES





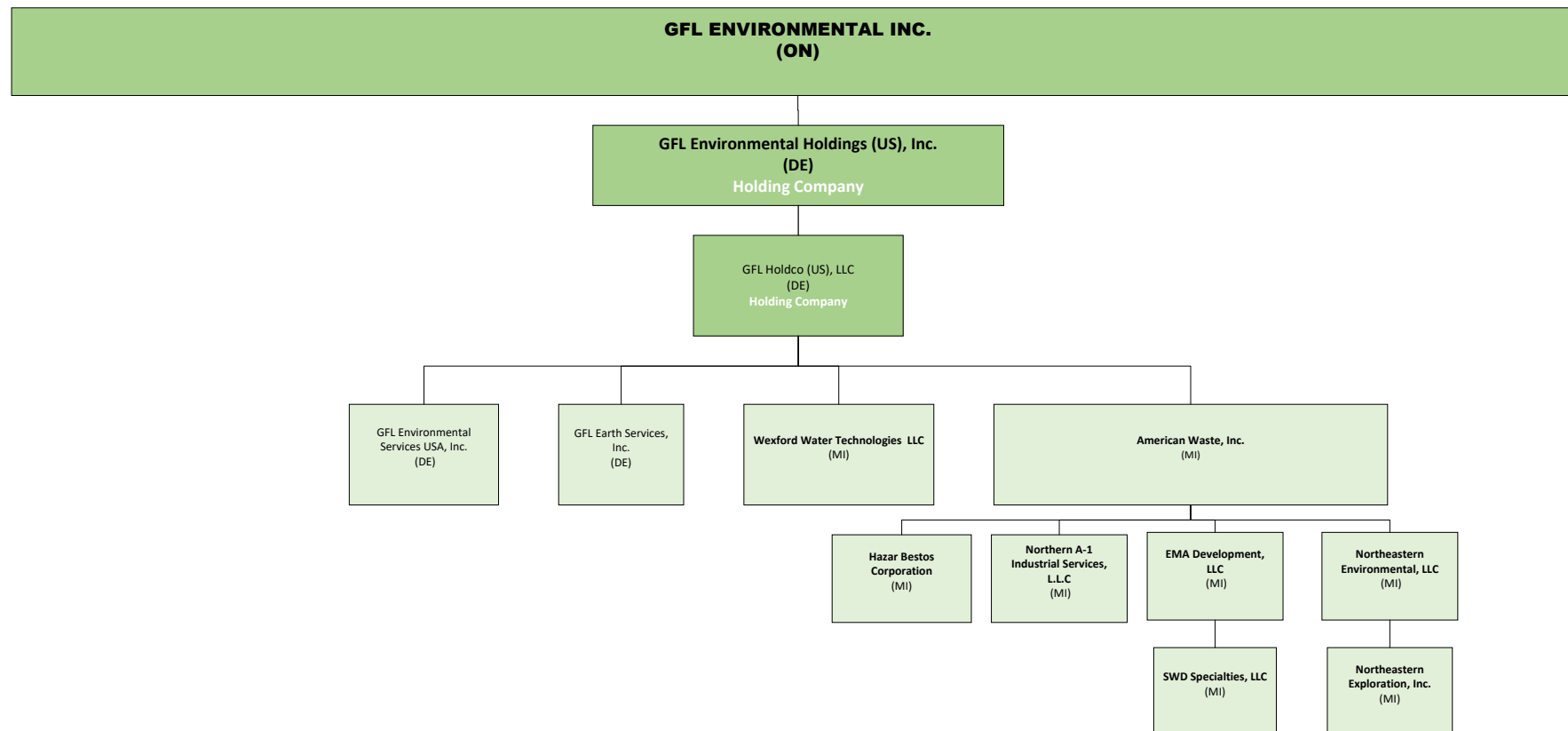
**All subsidiaries are owned 100% unless noted otherwise**  
**As of August 19, 2020**

**ATTACHMENT 2**

**ORGANIZATIONAL CHARTS**



LIQUID WASTE

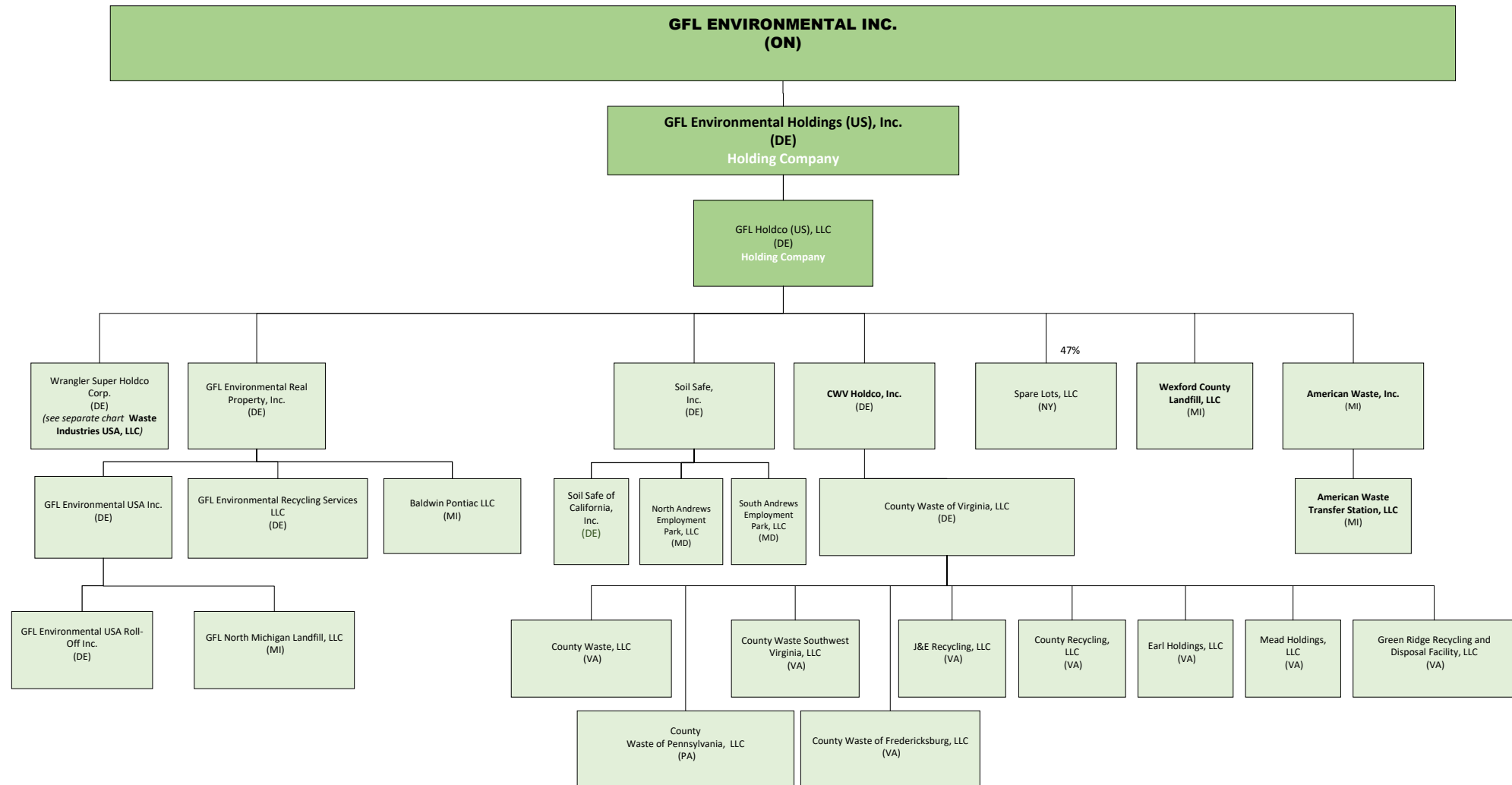


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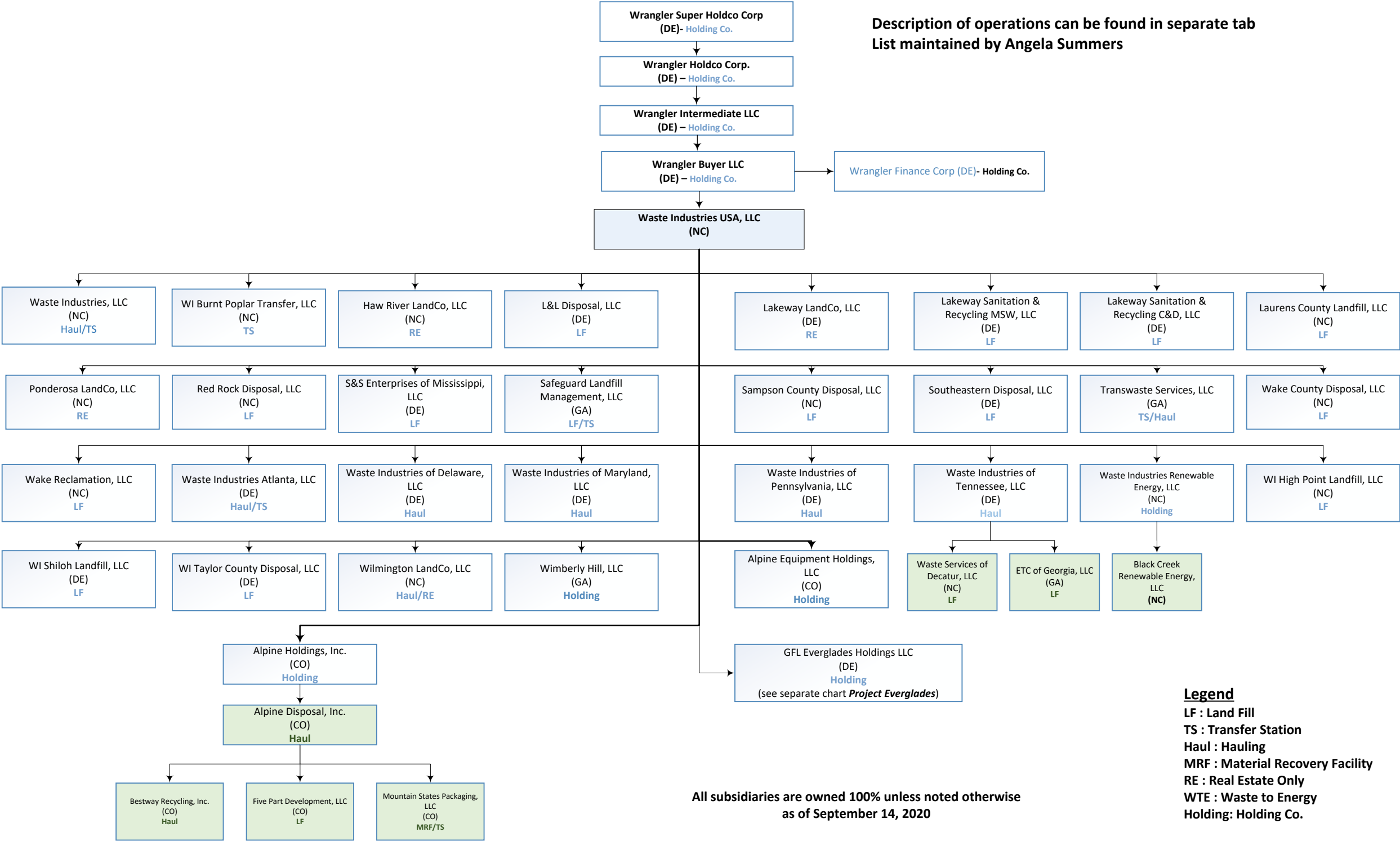




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